

**COASTSIDE FIRE PROTECTION DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

May 9, 2012

**LOCATION:
1191 Main Street
Half Moon Bay, CA 94019**

ACTION MINUTES

OPEN SESSION

President Mackintosh called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 6:30 p.m. This special Board meeting was held for the purpose of discussing the District's response to the April 25, 2012 Grand Jury Report entitled "Going Backward or Forward."

PRESENT AT ROLL CALL

Directors Present: Secretary Ginny McShane, Director Gary Riddell, Vice President Mike Alifano, Director Gary Burke, President Doug Mackintosh.
Cal Fire: Fire Chief John Ferreira.
Legal Counsel: Attorney Jean Savaree.
Admin. Secretary: Jean Headley.

Assistant Chief Paul Cole was absent.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

The Board received public comment from members of the audience.

CONTINUING BUSINESS

- A. Review San Mateo County Civil Grand Jury Report – "Going Backward or Forward" (April 25, 2012) and Prepare to Submit Approved District Comments By No Later Than July 24, 2012

Attorney Jean Savaree introduced this item and indicated the process this evening is to receive public comments and decide how to respond to the report. She said the response is due no later than July 24th.

The Board received public comments from members of the audience.

President Mackintosh indicated the Board needs to respond to each finding in the report. Extensive Board discussion occurred, with each Board member providing his or her feelings on this issue.

There was discussion with the audience regarding an audience member's request to be permitted to address the Board following Board discussion, which is not normal procedure for public comment. President Mackintosh indicated that some comments would be allowed providing the process did not become extremely lengthy.

Following each Board member's lengthy comments, President Mackintosh allowed additional public comments from members of the audience.

After the Board heard additional public comments, Cal Fire Chief John Ferreira provided extensive comments regarding the RFP process by which Cal Fire became the service provider for the District, and he discussed the various services provided by Cal Fire.

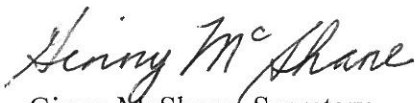
Following Chief Ferreira's discussion, President Mackintosh asked the Board for their responses to each individual finding of the Grand Jury Report. It was suggested that Attorney Savaree could prepare a response to the report based on comments already made by the Board. Attorney Savaree requested some additional direction from the Board.

President Mackintosh went through the 12 individual findings one at a time and the 5 recommendations, and Attorney Savaree made notations of the Board's agreement or disagreement with each finding.

ADJOURNMENT

ON MOTION by Secretary McShane, seconded by Director Riddell, President Mackintosh adjourned the meeting at 9:18 p.m.

Respectfully submitted,



Ginny McShane, Secretary
Coastside Fire Protection District

Note: Audio and video tapes of meetings are available for inspection during regular business hours.