

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

July 12, 2010

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

ACTION MINUTES

OPEN SESSION

President Chris Cilia called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 7:30 p.m. This meeting was called to adopt certain Resolutions relating to Special Tax Liability and Weed Abatement.

PRESENT AT ROLL CALL

Directors: President Chris Cilia, Vice President Gregg Hosfeldt, Director Doug Mackintosh, and Director Ginny McShane.
Staff: Division Fire Chief Paul Cole.
Legal Counsel: Attorney Jean Savaree.
Admin. Secretary: Jean Headley.

Cal Fire Chief John Ferreira and Directors Gary Burke, John Draper and Gary Riddell were absent.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None.

NEW BUSINESS

- A. Adopt Resolution No. 2010-05; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 5 (Moon Ridge)
- B. Adopt Resolution No. 2010-06; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 10 (Main St. Apts. – Phase 2)
- C. Adopt Resolution No. 2010-07; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 14 (845 Main & 655 Miramontes)

- D. Adopt Resolution No. 2010-08; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale)
- E. Adopt Resolution No. 2010-09; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 16 (Seacrest School)
- F. Adopt Resolution No. 2010-10; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 18 (860 Airport)
- G. Adopt Resolution No. 2010-11; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 19 (Harbor Village)
- H. Adopt Resolution No. 2010-12; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 20 (110 Ave. Portola)
- I. Adopt Resolution No. 2010-13; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand)

President Cilia asked if there was any public comment on any of these Resolutions. Hearing no public comment, President Cilia closed the public hearing.

ON MOTION by Director Mackintosh, seconded by Vice President Hosfeldt, by the following Roll Call Vote, the Board adopted the following Resolutions with their attached descriptions:

- Resolution No. 2010-05, Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 5 (Moon Ridge);
- Resolution No. 2010-06, Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 10 (Main St. Apts. – Phase 2);
- Resolution No. 2010-07, Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 14 (845 Main & 655 Miramontes);
- Resolution No. 2010-08, Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale);
- Resolution No. 2010-09; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 16 (Seacrest School);
- Resolution No. 2010-10; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 18 (860 Airport);
- Resolution No. 2010-11; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 19 (Harbor Village);
- Resolution No. 2010-12; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 20 (110 Ave. Portola);

Resolution No. 2010-13; Determining Special Tax Liability for Fiscal Year 2010/11 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand):

Director Mackintosh	Yes
Director McShane	Yes
Vice President Hosfeldt	Yes
President Cilia	Yes

Motion passed 4-0.

J. Weed Abatement

1. Public Hearing for Weed Abatement

President Cilia opened this item for public comment. Hearing no public comment, President Cilia closed the public hearing.

2. Motion to Approve Weed Abatement billings

Division Chief Paul Cole provided the breakdown for 2010 weed abatement charges and recommended that the Board adopt Resolution 2010-14 as presented.

3. Adopt Resolution No. 2010-14, Resolution Authorizing San Mateo County to Place a Weed Abatement Assessment on the Tax Roll for Fiscal Year 2010/11

ON MOTION by Director McShane, seconded by Vice President Hosfeldt, by the following Roll Call Vote, the Board adopted Resolution No. 2010-14, Resolution Authorizing San Mateo County to Place a Weed Abatement Assessment on the Tax Roll for Fiscal Year 2010/11 in the amount of \$23,219.90:

Director Mackintosh	Yes
Director McShane	Yes
Vice President Hosfeldt	Yes
President Cilia	Yes

Motion passed 4-0.

K. Adopt Resolution No. 2010-15, Transfer of Funds (sweep the accounts)

Division Chief Paul Cole summarized the Resolution and recommended adoption of the Resolution as presented.

ON MOTION by Vice President Hosfeldt, seconded by Director McShane, by the following Roll Call Vote, the Board adopted Resolution No. 2010-15, Transfer of Funds:

Director Mackintosh	Yes
Director McShane	Yes
Vice President Hosfeldt	Yes
President Cilia	Yes

Motion passed 4-0.

L. Review and Approve Fire District Audit Request For Qualifications Statement

Division Chief Paul Cole provided background and stated that Legal Counsel has reviewed and amended this document. He referred to Director Burke's e-mail regarding this issue as he was not able to be at this special meeting.

Director Riddell arrived at 7:09 p.m.

Attorney Jean Savaree requested that the Board provide proposed dates for interviews and made a few changes to and deletions from the document.

Extensive Board discussion occurred. Release dates, Board review date, and interview dates were proposed.

There was no public comment on this item.

ON MOTION by Vice President Hosfeldt, seconded by Director Mackintosh, by the following Roll Call Vote, the Board voted to revise and issue the Request for Qualifications Statement based on Board discussions at this meeting:

Director Mackintosh	Yes
Director McShane	Yes
Vice President Hosfeldt	Yes
Director Riddell	Yes
President Cilia	Yes

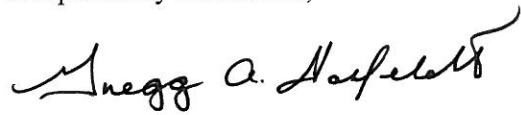
Motion passed 5-0.

Vice President Hosfeldt stated that he will not be at the next Board meeting, and he stated that he is opposed to the State paying minimum wage and the Board needs to make up the salary difference until the State approves the budget.

ADJOURNMENT

ON MOTION by Vice President Hosfeldt, seconded by Director Mackintosh, President Cilia adjourned the meeting at 7:42 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gregg A. Hosfeldt". The signature is written in a cursive style with a prominent initial "G" and a long, sweeping underline.

Gregg Hosfeldt, Vice President
Coastside Fire Protection District

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

BOARD ACTION TAKEN AND DIRECTION TO STAFF

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