

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

July 10, 2013

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

ACTION MINUTES

OPEN SESSION

President Gary Burke called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 6:00 p.m.

PRESENT AT ROLL CALL

Directors Present: President Gary Burke, Secretary Ginny McShane, Director Karen Anderson, Director Harvey Rarback
Directors Absent: Vice President JB Cockrell
Staff: Cal Fire Unit Chief Scott Jalbert, Assistant Chief Paul Cole.
Legal Counsel: District Attorney Jean Savaree

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

NEW BUSINESS

- 5A. Adopt Resolution No. 2013-11; Authorizing San Mateo County to place a Special Tax in the Half Moon Bay FPD Assessment Zone on the Tax Roll for FY 2013/14

ON MOTION by Director Burke, seconded by Director Anderson, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2013-11, Authorizing San Mateo County to place a Special Tax in the Half Moon Bay FPD Assessment Zone on the Tax Roll for FY 2013-14

President Burke	Yes
Secretary McShane	Yes
Director Anderson	Yes
Director Rarback	Yes
Vice President Cockrell	Absent

5B. Adopt Resolution No. 2013-12; Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 5 (Moon Ridge)

ON MOTION by Director Burke, seconded by Director Anderson, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2013-12, Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 5 (Moon Ridge)

President Burke	Yes
Secretary McShane	Yes
Director Anderson	Yes
Director Rarback	Yes
Vice President Cockrell	Absent

5C. Adopt Resolution No. 2013-13; Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 10 (Main Street Apartments – Phase 2)

ON MOTION by Director Burke, seconded by Director Anderson, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2013-13, Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 10 (Main Street Apartments – Phase 2)

President Burke	Yes
Secretary McShane	Yes
Director Anderson	Yes
Director Rarback	Yes
Vice President Cockrell	Absent

5D. Adopt Resolution No. 2013-14; Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 14 (845 Main & 655 Miramontes)

ON MOTION by Director Burke, seconded by Director Anderson, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2013-14, Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 14 (845 Main & 655 Miramontes)

President Burke	Yes
Secretary McShane	Yes
Director Anderson	Yes
Director Rarback	Yes
Vice President Cockrell	Absent

- 5E. Adopt Resolution No. 2013-15; Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 15 (Main & Arnold Senior Housing, Hacienda Gardens, Magnolia Park, 241 Yale)

ON MOTION by Director Burke, seconded by Director Anderson, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2013-15, Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 15 (Main & Arnold Senior Housing, Hacienda Gardens, Magnolia Park, 241 Yale)

President Burke	Yes
Secretary McShane	Yes
Director Anderson	Yes
Director Rarback	Yes
Vice President Cockrell	Absent

- 5F. Adopt Resolution No. 2013-16; Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 16 (Seacrest School)

ON MOTION by Director Burke, seconded by Director Anderson, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2013-16, Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 16 (Seacrest School)

President Burke	Yes
Secretary McShane	Yes
Director Anderson	Yes
Director Rarback	Yes
Vice President Cockrell	Absent

- 5G. Adopt Resolution No. 2013-17; Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 17 (121/141 California)

ON MOTION by Director Burke, seconded by Director Anderson, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2013-17, Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 17 (121/141 California)

President Burke	Yes
Secretary McShane	Yes
Director Anderson	Yes
Director Rarback	Yes
Vice President Cockrell	Absent

5H. Adopt Resolution No. 2013-18; Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 18 (860 Airport)

ON MOTION by Director Burke, seconded by Director Anderson, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2013-18, Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 18 (860 Airport)

President Burke	Yes
Secretary McShane	Yes
Director Anderson	Yes
Director Rarback	Yes
Vice President Cockrell	Absent

5I. Adopt Resolution No. 2013-19; Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 19 (Harbor Village)

ON MOTION by Director Burke, seconded by Director Anderson, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2013-19, Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 19 (Harbor Village)

President Burke	Yes
Secretary McShane	Yes
Director Anderson	Yes
Director Rarback	Yes
Vice President Cockrell	Absent

5J. Adopt Resolution No. 2013-20; Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 20 (110 Ave. Portola)

ON MOTION by Director Burke, seconded by Director Anderson, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2013-20, Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 20 (110 Ave. Portola)

President Burke	Yes
Secretary McShane	Yes
Director Anderson	Yes
Director Rarback	Yes
Vice President Cockrell	Absent

- 5K. Adopt Resolution No. 2013-21; Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand)

ON MOTION by Director Burke, seconded by Director Anderson, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2013-21, Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand)

President Burke	Yes
Secretary McShane	Yes
Director Anderson	Yes
Director Rarback	Yes
Vice President Cockrell	Absent

- 5M. Adopt Resolution No. 2013-23; Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 23 (169 Princeton Ave.)

ON MOTION by Director Burke, seconded by Director Anderson, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2013-23, Determining Special Tax Liability for FY 2013/14 for Community Facilities District No. 23 (169 Princeton Ave.)

President Burke	Yes
Secretary McShane	Yes
Director Anderson	Yes
Director Rarback	Yes
Vice President Cockrell	Absent

- 5L. Adopt Resolution No. 2013-22; Authorizing San Mateo County to place a Weed Abatement Assessment on the Tax Roll for FY 2013/14

ON MOTION by Director Burke, seconded by Director Anderson, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2013-22, Authorizing San Mateo County to place a Weed Abatement Assessment on the Tax Roll for FY 2013/14

President Burke	Yes
Secretary McShane	Yes
Director Anderson	Yes
Director Rarback	Yes
Vice President Cockrell	Absent

- 5N Recognition of nineteen (19) Prescott Fire Department – Granite Mountain Hot Shots who tragically lost their lives while fighting the Yarnell wildland fire in Arizona

Staff was directed to prepare a proclamation recognizing the tragic loss of the nineteen firefighters. Proclamation to come before the Board at their 7/24/13 Regular Meeting.

ADJOURNMENT

Meeting adjourned at 6:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ginny McShane".

Ginny McShane, Secretary
Coastside Fire Protection District