

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

**August 6, 2009
6:00 p.m.**

LOCATION

**Coastside Fire Protection District
Board Room
1191 Main Street
Half Moon Bay, CA 94019**

AGENDA

1. OPEN SESSION

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

President Burke, Vice-President McShane, Secretary MacKimmie, Director Cilia, Director Cockrell, Director Draper, Director Hosfeldt, Director Mackintosh, Director Lees

4. ORAL COMMUNICATIONS

5. NEW BUSINESS

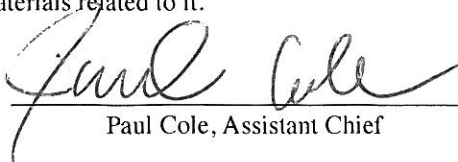
- A. Discuss and Approve modification of Board of Director Candidate Statements from 400 words to 200 words. (Director McShane)
- B. Discuss and Approve modification to "Candidate Statement Costs" (Director McShane)
- C. Adopt Resolution 2009-27. A Resolution Of The Board of Directors Of The Coastside Fire Protection District To The County Of San Mateo Declaring Three Seats Open For Election On The District Board Of Directors For The 2009-2013 Term.
- D. Discuss and Approve waiving of Board of Director meeting compensation for the 8/6/09 Special Board Meeting. (Director Mackintosh)

Oral Communications Procedures: This portion of the meeting has been allocated for public comments concerning items on the agenda for this special meeting. If a member of the public wishes to defer comment until the special item comes up on the agenda, the Board should be so advised during Oral Communications. In such event, the Board may permit public comment to be taken following the staff presentation of the item. The amount of time allotted for public comment shall be subject to reasonable limitations established by the Board.

Access for the Disabled

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Fire Chief at least 1 working day before the meeting at phone number (650) 726-5213. Notification in advance of the meeting will enable the District make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Posted: August 5, 2009


Paul Cole, Assistant Chief