

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
January 31, 2012
6:00 p.m.**

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

**AGENDA
(Tab #1)**

1. OPEN SESSION
2. ROLL CALL
President Mackintosh, Vice-President Alifano, Secretary McShane, Director Burke, Director Riddell.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. NEW BUSINESS
 - A. Review and approve professional services contract with Liebert Cassidy for legal services on issues related to Board's review and assessment of reestablishing a standalone department to provide fire and emergency services within the District at the expiration of the Cal Fire contract on June 30, 2012. Attorney Savaree. (Tab #2)
6. CLOSED SESSION
 - A. Conference with Labor Negotiators (Government Code Section 54957.6) District designated representatives: Richard Bolanos and Jean Savaree. Unrepresented employees: firefighters and administrative staff.
7. ADJOURNMENT

Oral Communications Procedures: This portion of the meeting has been allocated for public comments concerning items on the agenda for this meeting. If a member of the public wishes to defer comment until the 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:
January 27, 2012



Paul Cole, Assistant Chief