

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

August 25, 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 6:00 p.m. This meeting was called to discuss Cal Fire contract negotiations.

PRESENT AT ROLL CALL

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

Secretary John Draper was absent at Roll Call but arrived at 6:07 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None.

NEW BUSINESS

A. Discuss and Act on Request by Board Member Ginny McShane to Extend the Cal Fire Contract to June 30, 2012

Director McShane made a motion, seconded by Director Burke, to extend the Cal Fire contract to June 30, 2012.

Board discussion occurred.

Attorney Jean Savaree provided legal advice regarding the Cal Fire contract renewal process.

Lane Lees spoke regarding the Cal Fire contract and the JPA.

The following Roll Call vote was taken:

Director Riddell	No
Director Mackintosh	No
Director McShane	Yes
Vice President Hosfeldt	No
Secretary Draper	No
Director Burke	Yes
President Cilia	No

The motion failed 2-5.

Director Burke made a motion, seconded by Director McShane, that in the event either Cal Fire or Coastside Fire Protection District reaches a unilateral impasse in negotiations, a 12-month cancellation notice will be issued.

Board discussion occurred.

The following Roll Call vote was taken:

Director Riddell	No
Director Mackintosh	No
Director McShane	Yes
Vice President Hosfeldt	No
Secretary Draper	No
Director Burke	Yes
President Cilia	No

The motion failed 2-5.

The Board took a brief recess at 6:45 p.m. and reconvened at 6:50 p.m.

B. Cal Fire Contract Negotiations – Negotiation Session with Cal Fire Regarding “Exhibit E” of the Cooperative Fire Programs Fire Protection Reimbursement Agreement

Division Chief Paul Cole distributed copies of “DRAFT” Exhibit E dated August 24, 2010.

Cal Fire Chief John Ferreira made a PowerPoint presentation of Exhibit E and began going over the document line-by-line per President Cilia's request. Chief Ferreira responded to questions and comments from the Board throughout his presentation.

Attorney Jean Savaree took detailed notes regarding changes and additions requested by the Board.

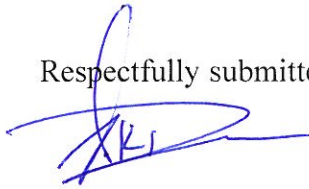
Due to time constraints as it was time to start the regular Board meeting, it was decided to continue this discussion at the end of tonight's regular Board meeting as part of the Chief's Report.

(It was ultimately determined that the continuation of the special meeting had to be formally noticed, and the new date to continue this special meeting was set for September 8, 2010 at 6:30 p.m.)

ADJOURNMENT

President Cilia adjourned the special meeting at 7:30 p.m.

Respectfully submitted,



John Draper, Secretary
Coastside Fire Protection District

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