

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

**December 12, 2012**

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

**ACTION MINUTES**

**1. OPEN SESSION**

President Mackintosh called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 7:01 p.m. This special Board meeting is being held to determine the date and method for the special election.

**2. PRESENT AT ROLL CALL**

Directors Present: Secretary Ginny McShane, Director Gary Riddell, Vice President Mike Alifano, Director Gary Burke, and President Doug Mackintosh.  
Staff: Assistant Chief Paul Cole.  
Legal Counsel: Attorney Greg Rubens.  
Admin. Secretary: Jean Headley.

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

The Board heard public comment from a member of the audience.

**5. NEW BUSINESS**

- A. Consideration of Adoption of Resolution Calling and Giving Notice of the Holding of a Special Election using Regular Election Procedures; Consideration of Resolution Calling and Giving Notice of the Holding of a Special Election Using Mail-only Election Procedures; and Requesting that the County of San Mateo Conduct Such Election

Attorney Rubens provided background and explained the time frame for the Board to set the election date. He introduced the two possible Resolutions for the Board to adopt and gave the cost of each type of election.

ON MOTION by Director Burke, seconded by Secretary McShane, by the following Roll Call Vote, the Board voted on the motion to Adopt Resolution No. 2012-30, a Resolution of the District Board of the Coastside Fire Protection District Calling and Giving Notice of the Holding of a Special Election on March 12, 2013, and Requesting that the County of San Mateo Conduct Such Election by Mail-Only Election:

Secretary McShane	Aye
Director Riddell	No
Vice President Alifano	No
Director Burke	Aye
President Mackintosh	No

Motion failed 2-3.

ON MOTION by Vice President Alifano, seconded by Director Riddell, by the following Roll Call Vote, the Board voted to adopt Resolution No. 2012-30, a Resolution of the District Board of the Coastside Fire Protection District Calling and Giving Notice of the Holding of a Special Election on April 9, 2013, and Requesting that the County of San Mateo Conduct Such Election by Regular Election Procedures:

Secretary McShane	No
Director Riddell	Aye
Vice President Alifano	Aye
Director Burke	No
President Mackintosh	Aye

Motion passed 3-2.

#### **ADJOURNMENT**

ON MOTION by Director Riddell, seconded by Vice President Alifano, President Mackintosh adjourned the meeting at 7:22 p.m.

Respectfully submitted,



Ginny McShane, Secretary  
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**

ON MOTION by Director Burke, seconded by Secretary McShane, by Roll Call Vote, the Board voted on the motion to Adopt Resolution No. 2012-30, a Resolution of the District Board of the Coastside Fire Protection District Calling and Giving Notice of the Holding of a Special Election on March 12, 2013, and Requesting that the County of San Mateo Conduct Such Election by Mail-Only Election. Motion failed 2-3, with Riddell, Alifano, and Mackintosh dissenting.

ON MOTION by Vice President Alifano, seconded by Director Riddell, by Roll Call Vote, the Board voted to adopt Resolution No. 2012-30, a Resolution of the District Board of the Coastside Fire Protection District Calling and Giving Notice of the Holding of a Special Election on April 9, 2013, and Requesting that the County of San Mateo Conduct Such Election by Regular Election Procedures. Motion passed 3-2, with Burke and McShane dissenting.

ON MOTION by Director Riddell, seconded by Vice President Alifano, President Mackintosh adjourned the meeting at 7:22 p.m.