

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

July 25, 2012

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

ACTION MINUTES

OPEN SESSION

President Doug Mackintosh 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 Doug Mackintosh, Vice President Mike Alifano, Secretary Ginny McShane, Director Gary Burke, Director Gary Riddell,
Staff: Cal Fire Unit Chief John Ferreira, Assistant Chief Paul Cole.
Legal Counsel: District Attorney Jean Savaree, Attorney Rick Bolanos (arrived at approximately 6:15)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Members of the audience addressed the Board regarding item #5A of the agenda: Closed Session – Public Employee Appointment (Government Code Section 54957(b)(1). Title: Fire Chief

CLOSED SESSION – 6:10 PM

The Board entered into Closed Session to discuss item # 5A – Public Employee Appointment (Government Code Section 54957(b)(1)
Title: Fire Chief

ADJOURNMENT

Meeting adjourned at 7:25 p.m.

Respectfully submitted,



Ginny McShane, Secretary
Coastside Fire Protection District