

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

FINANCE COMMITTEE MEETING

**February 23, 2011
6:30 p.m.**

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

AGENDA

1. OPEN SESSION
2. ROLL CALL
Director Burke, Director Mackintosh, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. NEW BUSINESS
 - A. Discuss Basic Financial Statement for year ended June 30, 2010
 - B. Review ERAF refund
 - C. Discuss and approve debt service payoff of CalPERS Inactive Pool Side Fund and Cal Fire Promissory Note.
6. 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:
February 21, 2011



Paul Cole, Assistant Fire Chief