

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

August 27, 2014

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

ACTION MINUTES

1. OPEN SESSION

President Burke called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 5:31 p.m. The purpose of the special meeting was to hold a Closed Session with real property negotiators regarding a site for the new Station 41.

2. ROLL CALL

Directors Present: Vice President Ginny McShane, Director Harvey Rarback, Secretary J. B. Cockrell (via teleconference call from the Holiday Inn Express, Delano, CA), and President Gary Burke.
Cal Fire: Chief Scott Jalbert.
Staff: Assistant Chief Paul Cole.
Legal Counsel: Attorney Jean Savaree.
Admin. Secretary: Jean Headley.

3. PLEDGE OF ALLEGIANCE (waived)

4. PUBLIC COMMENT

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

5. CLOSED SESSION

President Burke recessed the Board into Closed Session at 5:36 p.m.

- A. Conference with Real Property Negotiators (Government Code Section 54956.8)
Property: APN# 047-261-030
Agency Negotiator: Assistant Chief Cole
Negotiating Parties: Coastside Fire Protection District and San Mateo County Harbor District
Under Negotiation: Price and terms of payment for purchase.

6. ADJOURNMENT

President Burke called the Board back into Open Session and adjourned the meeting at 6:02 p.m.

Respectfully submitted,



J. B. Cockrell, Secretary
Coastside Fire Protection District

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