

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

August 6, 2009

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

ACTION MINUTES

OPEN SESSION

President Gary Burke called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 6:00 p.m.

ROLL CALL

Directors Present: President Gary Burke, Vice President Ginny McShane, Secretary MacKimmie, Director Lane Lees, and Director John Draper.
Directors Absent: Directors Doug Mackintosh, Gregg Hosfeldt, Chris Cilia, and J.B. Cockrell were absent.
Staff: Cal Fire Chief John Ferreira.
Admin. Secretary: Jean Headley.

ORAL COMMUNICATIONS

None.

NEW BUSINESS

- A. Discuss and approve modification of Board of Director Candidate Statements from 400 words to 200 words

Vice President McShane discussed her conversation with the Elections Office regarding the cost of 400-word versus 200-word candidate statements.

- B. Discuss and approve modification to "Candidate Statement Costs"

President Burke introduced two versions of Resolution 2009-27, one stating the candidate is responsible for candidate statement costs and the other stating the candidate is not responsible for candidate statement costs.

- C. Adopt Resolution 2009-27, A Resolution of the Board of Directors of the Coastside Fire Protection District to the County of San Mateo Declaring Three

Seats Open for Election on the District Board of Directors for the 2009-2013 Term

ON MOTION by Secretary MacKimmie, seconded by Director Draper, by the following Roll Call vote, the Board voted unanimously to Adopt Resolution No. 2009-27, A Resolution of the Board of Directors of the Coastside Fire Protection District to the County of San Mateo Declaring Three Seats Open for Election on the District Board of Directors for the 2009-2013 Term, the candidates being responsible for candidate statement costs:

Secretary MacKimmie	Aye
Vice President McShane	Aye
Director Lees	Aye
Director Draper	Aye
President Burke	Aye

Motion passed 5-0.

- D. Discuss and approve waiving of Board of Director meeting compensation for the 8/6/09 Special Board Meeting

ON MOTION by Director Lees, seconded by Vice President McShane, the Board voted unanimously that the Board not be compensated for the 8/6/09 Special Board meeting.
Motion passed 5-0.

ADJOURNMENT

ON MOTION by Director Lees, seconded by Director Draper, the meeting was adjourned at 6:10 p.m.

Respectfully Submitted,



Gary Burke, President, Board of Directors
Coastside Fire Protection District

BOARD ACTION TAKEN AND DIRECTION TO STAFF

ON MOTION by Secretary MacKimmie, seconded by Director Draper, by the following Roll Call vote, the Board voted unanimously to Adopt Resolution No. 2009-27, A Resolution of the Board of Directors of the Coastside Fire Protection District to the County of San Mateo Declaring Three Seats Open for Election on the District Board of Directors for the 2009-2013 Term, the candidates being responsible for candidate statement costs. Motion passed 5-0.

ON MOTION by Director Lees, seconded by Vice President McShane, the Board voted unanimously that the Board not be compensated for the 8/6/09 Special Board meeting. Motion passed 5-0.

ON MOTION by Director Lees, seconded by Director Draper, the meeting was adjourned at 6:10 p.m.