

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING AND
CONTINUED REGULAR MEETING FROM NOVEMBER 28, 2012**

December 3, 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 7:08 p.m. This special Board meeting is being held to handle the special election issue. The Board will then adjourn and reconvene to complete the November 28, 2012 Regular Board Meeting.

2. PRESENT AT ROLL CALL

Directors Present: Secretary Ginny McShane, Director Gary Riddell, Vice President Mike Alifano, Director Gary Burke, and President Doug Mackintosh.
Cal Fire: Fire Chief John Ferreira.
Legal Counsel: Attorney Greg Rubens.
Admin. Secretary: Jean Headley.

Assistant Chief Paul Cole is sick.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

The Board heard public comment from members of the audience.

One of the public speakers provided his printed comments to Attorney Rubens and requested they be part of the record. The Board and Chief Ferreira responded to the speaker's comments, and the Board indicated follow-up will occur. Board discussion occurred.

5. NEW BUSINESS

- A. Presentation of Certification Regarding Recall Petitions for Director Michael Alifano, Director A. Douglas Mackintosh, and Director Gary Riddell, Adoption of Resolution Accepting the Chief Election Officer's

Certification of Results of Examination of Signatures on Recall Petitions,
and Adoption of Resolution Calling and Giving Notice of the Holding of a
Special Election to Be Held on March 5, 2013; Requesting and Consenting
to Consolidation of the Special Election with the Regular Election to be
Held March 5, 2013; and Requesting that the County of San Mateo
Conduct Such Election

Attorney Rubens introduced this item and informed the Board of the two actions they can take: adoption of the Resolution accepting the results, and adoption of the Resolution to set the election date.

Board discussion occurred regarding the possible dates and cost of the special election and whether to have the election by ballot or mail-in. Attorney Rubens provided legal comments.

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

ON MOTION by Director Burke, seconded by Vice President Alifano, by the following Roll Call Vote, the Board voted to Adopt Resolution No. 2012-29 Accepting the Chief Election Officer's Certification of Results of Examination of Signatures on Recall Petitions:

Secretary McShane	Aye
Director Riddell	Aye
Vice President Alifano	Aye
Director Burke	Aye
President Mackintosh	Aye

Motion passed 5-0.

Extensive Board discussion occurred regarding the length of time before the election and what action should or should not be taken until after the election.

ON MOTION by Secretary McShane, seconded by Director Burke, by the following Roll Call Vote, the Board voted whether or not to adopt Resolution No. 2012-30, a Resolution calling and giving notice of the holding of a special election to be held on March 5, 2013, requesting and consenting to consolidation of the special election with the regular election to be held March 5, 2013, and requesting that the County of San Mateo conduct such election:

Secretary McShane	Aye
Director Riddell	No
Vice President Alifano	No

Director Burke	Aye
President Mackintosh	No

Motion failed 2-3.

President Mackintosh called a Special Board meeting for 7:00 p.m. on
Wednesday, December 12, 2012.

ADJOURNMENT/RECONVENING

President Mackintosh adjourned the Special Board meeting at 8:12 p.m. and convened
the continuation of the November 28, 2012 Regular Board meeting.

Before the Board continues with the remainder of the November 28, 2012 agenda,
President Mackintosh made a motion regarding the report that the Board received
concerning the Fire Marshal.

President Mackintosh made a motion, seconded by Vice President Alifano, that following
the Board's receipt of the report regarding the Fire Marshal, the Board notes significant
omissions and incompleteness, specifically the failure of Cal Fire to pretrain prevention
personnel prior to transferring or retirement of assigned personnel despite repeated
requests from the Board to do so, and secondly, the refusal to honor the President's
request to wait one week before filling the Fire Marshal's position so that the Board
could consider that opinion along with the options for an outside contractor. Director
Burke pointed out that the motion had not been previously provided to the Board in its
packet, and President Mackintosh withdrew his motion.

8. NEW BUSINESS

L. Review Exhibit E Quarterly Report (FY 12/13 1st Quarter)

Cal Fire Chief John Ferreira presented Exhibit E and asked if the Board
had any questions. Extensive discussion occurred between Chief Ferreira
and the Board.

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

9. BOARD OF DIRECTORS AND CHIEFS' REPORTS

A. Finance Committee Report

President Mackintosh reported money continues to come in, and the new
tax cycle starts in January.

B. Volunteer Liaison Report

No report.

C. Land and Structures Committee Report

No report.

D. Vegetation Management Committee Report

Secretary McShane reported that she will schedule a meeting for January.

E. California Independent Special Districts Association (San Mateo Co. Chapter)

No report.

F. ALS/JPA

No report.

G. Water Supply Assessment Committee Report

No report.

H. Attorney's Report

Attorney Rubens reported that based on direction from the Board at the last meeting, Attorney Savaree has spoken with Clare Franks, and there should be a report at the next meeting.

J. Fire Chief's Report

No additional report.

10. CORRESPONDENCE

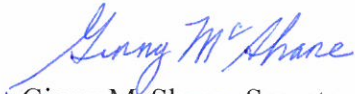
President Mackintosh referred to a letter received from a retired firefighter, and with Board approval Attorney Savaree will respond.

Director Burke referred to a call he received from a retired firefighter.

11. ADJOURNMENT

President Mackintosh adjourned the meeting at 9:14 p.m. He announced the recent passing of Paul Perkovic as well as a Cal Fire Battalion Chief.

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

The Board and Chief Ferreira responded to a public speaker's comments, and the Board indicated follow-up will occur.

ON MOTION by Director Burke, seconded by Vice President Alifano, by Roll Call Vote, the Board voted to Adopt Resolution No. 2012-29 Accepting the Chief Election Officer's Certification of Results of Examination of Signatures on Recall Petitions. Motion passed 5-0.

ON MOTION by Secretary McShane, seconded by Director Burke, by Roll Call Vote, the Board voted whether or not to adopt Resolution No. 2012-30, a Resolution calling and giving notice of the holding of a special election to be held on March 5, 2013, requesting and consenting to consolidation of the special election with the regular election to be held March 5, 2013, and requesting that the County of San Mateo conduct such election. Motion failed 2-3, with Mackintosh, Alifano, and Riddell dissenting.

President Mackintosh called a Special Board meeting for 7:00 p.m. on Wednesday, December 12, 2012.

President Mackintosh made a motion, seconded by Vice President Alifano, that following the Board's receipt of the report regarding the Fire Marshal, the Board notes significant omissions and incompleteness, specifically the failure of Cal Fire to pretrain prevention personnel prior to transferring or retirement of assigned personnel despite repeated requests from the Board to do so, and secondly, the refusal to honor the President's request to wait one week before filling the Fire Marshal's position so that the Board could consider that opinion along with the options for an outside contractor. Director Burke made a comment regarding President Mackintosh's motion, and President Mackintosh withdrew his motion.

President Mackintosh referred to a letter received from a retired firefighter, and with Board approval Attorney Savaree will respond.

President Mackintosh adjourned the meeting at 9:14 p.m.