

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

**July 19, 2016**

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

**ACTION MINUTES**

**OPEN SESSION**

Vice President Cockrell called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 2:00 p.m.

**PRESENT AT ROLL CALL**

Directors Present: Vice President JB Cockrell, Secretary Ginny McShane,  
Director Harvey Rarback  
Directors Absent: President Gary Burke, Director Bruce MacKimmie  
Staff: Assistant Chief Paul Cole.  
Legal Counsel: None

**PLEDGE OF ALLEGIANCE**

Waived

**PUBLIC COMMENT**

None

**CONTINUING BUSINESS**

**5A. Weed Abatement**

- 1. Public Hearing for Weed Abatement**
- 2. Motion to Approve Weed Abatement billings**
- 3. Adopt Resolution No. 2016-21; A Resolution of the Board of Directors of the Coastside Fire Protection District to Recover Costs for Weed Abatement in the Amount of \$24,356.50 for 137 Parcels**

ON MOTION by Vice President Cockrell, seconded by Director Rarback by the following Roll Call Vote, the Board voted to adopt Resolution No. 2016-21, A Resolution of The Board Of Directors Of The Coastside Fire Protection District To Recover Costs For Weed Abatement In The Amount Of \$24,356.50 for 137 Parcels.

Vice President Cockrell	Yes
Secretary McShane	Yes
Director Rarback	Yes
President Burke	Absent
Director MacKimmie	Absent

**ADJOURNMENT**

Meeting adjourned at 2:10 p.m.

Respectfully submitted,

Ginny McShane, Secretary  
Coastside Fire Protection District