

**COASTSIDE FIRE PROTECTION DISTRICT**  
**Coastside Fire Protection District Finance Committee Meeting**

**June 12, 2008**  
**10:00 a.m.**

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

**AGENDA**


1. OPEN SESSION
2. ROLL CALL  
President Burke, Vice-President McShane, Director Mackintosh, Director Lees
3. PUBLIC COMMENT
4. NEW BUSSINESS
  - A. Review FY 08/09 Preliminary Budget
  - B. Review Cal Fire Contract 08/09 Fiscal Sheets
  - C. Review State Health Care Promissory Note
  - D. Review and Approve Staff Report on Finance Computer System
  - E. Review and Approve Staff Report on San Mateo County Financial Services
5. 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:  
June 10, 2008

  
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Paul Cole, Assistant Chief