

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

January 5, 2012

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

ACTION MINUTES

OPEN SESSION

President Mackintosh called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 10:00 a.m. This special Board meeting was held at the request of Staff in order to maintain continuity regarding some ongoing developments that John Riddell has been working on.

PRESENT AT ROLL CALL

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None.

CONTINUING BUSINESS

A. Selection of Board Committee Members

President Mackintosh made the following committee appointments, and the Directors each agreed to the appointments:

Building Committee: Director Riddell and Vice President Alifano.

Vegetation Management Committee: Director McShane and President Mackintosh.

Water Supply Committee: Directors Riddell and Burke.

President Mackintosh requested committee reports at the March Board meeting regarding each committee's goals and accomplishments.

B. Selection of Volunteer Liaison

President Mackintosh appointed Vice President Alifano as the Volunteer Liaison, and he agreed.

C. Selection of California Independent Special Districts Association Liaison

President Mackintosh requested Director McShane to fill this role, and she agreed.

D. Selection of ALS-JPA Liaison

President Mackintosh indicated he will continue as the ALS/JPA Liaison.

E. Consider Request from Pumpkin Festival Beautification Committee to Waive Event Fees

President Mackintosh introduced this item and asked the Board for comments. Board discussion occurred.

ON MOTION by Director Burke, seconded by Vice President Alifano, the Board voted to reimburse the Half Moon Bay Beautification Committee \$3,767.84 for the Pumpkin Festival. Motion passed 4-1, with Director McShane the dissenting vote.

NEW BUSINESS

A. Review and Approve Part-Time Deputy Fire Marshal Employment Offer for John Riddell

Director Gary Riddell chose to recuse himself from this item and left the room.

Division Chief Cole provided background and summarized the January 5, 2012 letter offering employment to John Riddell.

Vince Williams of Moss Beach spoke on this issue.

Cal Fire Chief John Ferreira provided additional background and staffing information.

President Mackintosh spoke on this issue.

Attorney Savaree provided comments regarding employee versus contractor status as it relates to the Internal Revenue Service.

Director McShane provided comments on this issue.

ON MOTION by Vice President Alifano, seconded by President Mackintosh, by the following Roll Call vote, the Board voted to make an employment offer to retired Deputy Fire Marshal John Riddell for an hourly rate not to exceed \$53.50:


Director Burke	No
Vice President Alifano	Yes
Director McShane	No
President Mackintosh	Yes

Motion failed, as a 2-2 tie vote equals a No vote.

ADJOURNMENT

ON MOTION by Director McShane, seconded by President Mackintosh, President Mackintosh adjourned the meeting at 10:48 a.m.

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

ON MOTION by Director Burke, seconded by Vice President Alifano, the Board voted to reimburse the Half Moon Bay Beautification Committee \$3,767.84 for the Pumpkin Festival. Motion passed 4-1, with Director McShane the dissenting vote.

ON MOTION by Vice President Alifano, seconded by President Mackintosh, by Roll Call vote, the Board voted to make an employment offer to retired Deputy Fire Marshal John Riddell for an hourly rate not to exceed \$53.50. Motion failed 2-2, with Directors Burke and McShane the dissenting votes, and a tie vote equals a No vote.

ON MOTION by Director McShane, seconded by President Mackintosh, President Mackintosh adjourned the meeting at 10:48 a.m.