

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

July 21, 2008

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

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. The purpose of this special meeting is to adopt Resolution 2008-27.

ROLL CALL

Board Members: President Gary Burke, Vice President Ginny McShane, Director Douglas Mackintosh, Director John Draper, Director Hosfeldt, and Director Lane Lees. Secretary Bruce MacKimmie and Directors Cilia and Cockrell were absent.

Staff: Cal Fire Chief John Ferreira.

Legal Counsel: Attorney Greg Rubens.

Admin. Secretary: Jean Headley.

ORAL COMMUNICATIONS

Chief John Ferreira indicated that the unusually busy fire season, all agencies have been required to participate, and he thanked the firefighters from this District and stated all their overtime was paid by Cal Fire. He discussed certain salaries that are being paid by the State.

CONTINUING BUSINESS

- A. Adopt Resolution No. 2008-27: A Resolution Authorizing San Mateo County to Place a Benefit Assessment on the Tax Roll for FY 2008/09 (establishes the Point Montara FPD Benefit Assessment)

Vice President McShane recused herself and left the room.

ON MOTION by Director Hosfeldt, seconded by Director Draper, by the following Roll Call Vote, the Board voted to Adopt Resolution No. 2008-27: A

Resolution Authorizing San Mateo County to Place a Benefit Assessment on the
Tax Roll for FY 2008/09:

Director Mackintosh	Aye
Director Draper	Aye
Director Hosfeldt	Aye
Director Lees	Aye
President Burke	Aye

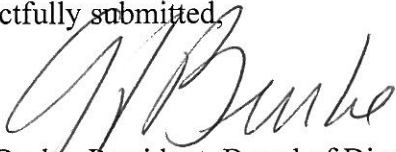
Motion passed 5-0.

Vice President McShane returned to the meeting.

ADJOURNMENT

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

Respectfully submitted,



Gary Burke, President, Board of Directors
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 Hosfeldt, seconded by Director Draper, by Roll Call Vote, the Board voted to Adopt Resolution No. 2008-27: A Resolution Authorizing San Mateo County to Place a Benefit Assessment on the Tax Roll for FY 2008/09. Motion passed 5-0. (Vice President McShane recused herself)