

**COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING AND CONTINUED REGULAR MEETING
FROM NOVEMBER 28, 2012
December 3, 2012
7:00 p.m.**

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

**AGENDA
(Tab #1)**

1. OPEN SESSION – 7:00 pm
2. ROLL CALL
President Mackintosh, Vice President Alifano, Secretary McShane, Director Burke, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
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 Elections 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.

CONTINUED FROM NOV. 28, 2012 REGULAR BOARD MEETING:

8. NEW BUSINESS
 - L. Review Exhibit E Quarterly Report (fy 12/13 1st Quarter) - Chief Ferreira
9. BOARD OF DIRECTORS AND CHIEFS' REPORTS
 - A. Finance Committee Report – Dir. Burke, Dir. Mackintosh
 - B. Volunteer Liaison Report – Dir. Alifano
 - C. Land and Structures Committee Report – Dir. Alifano, Dir. Riddell
 - D. Vegetation Management Committee Report – Dir. Mackintosh, Dir. McShane
 - E. California Independent Special Districts Association (San Mateo Co. Chapter) - Dir. McShane
 - F. ALS/JPA – Director Mackintosh
 - G. Water Supply Assessment Committee Report – Dir. Burke, Dir. Riddell
 - H. Attorney's Report – Attorney Jean Savaree
 - I. Fire Chief's Report - Chief Ferreira
10. CORRESPONDENCE
11. ADJOURNMENT


Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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.

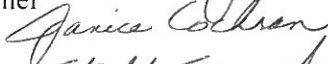
Access for the Disabled

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:
November 30, 2012



John Ferreira, Fire Chief


Janice Colson
Staff SVCS Analyst