

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

**January 31, 2012**

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

**ACTION MINUTES**

**OPEN SESSION**

President Doug Mackintosh called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 6:00 p.m.

**PRESENT AT ROLL CALL**

Directors Present: President Doug Mackintosh, Vice President Mike Alifano, Secretary Ginny McShane, Director Gary Burke, Director Gary Riddell,  
Staff: Cal Fire Unit Chief John Ferreira, Assistant Chief Paul Cole.  
Legal Counsel: District Attorney Jean Savaree, Attorney Rick Bolanos (Liebert Cassidy)

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

A member of the audience addressed the Board regarding item #6A of the agenda: Closed Session – Conference with Labor Negotiators (Government Code Section 54957.6) Districts designated representatives: Richard Bolanos and Jean Savaree. Unrepresented employees and administrative staff.

**NEW BUSINESS**

- A. Review and approve professional services contract with Liebert Cassidy for legal services on issues related to Board's review and assessment of reestablishing a standalone department to provide fire and emergency services with the District at the expiration of the Cal Fire contract on June 30, 2012. District Attorney Savaree

District Attorney Jean Savaree reviewed staff report with the Board. Directors asked questions of Attorney Savaree and Attorney Rick Bolanos (Liebert Cassidy) regarding the scope of services and project scope.

**NEW BUSINESS (continued)**

Cal Fire Unit Chief John Ferreira asked the Board for clarification on the termination date. Attorney Savaree explained to Chief Ferreira and the Board the background regarding the contract termination date.

ON MOTION by Director Alifano, seconded by Director Riddell, the Board approved the professional services contract with Liebert Cassidy for legal services on issues related to Board's review and assessment of reestablishing a standalone department to provide fire and emergency services with the District.

President Mackintosh	Aye
Vice-President Alifano	Aye
Secretary McShane	No
Director Burke	No
Director Riddell	Aye
Motion Passed	3-2

**OPEN SESSION ENDED - 6:25 PM**

**CLOSED SESSION – 6:26 PM**

The Board entered into Closed Session to discuss item # 6A – Conference with Labor Negotiators (Government Code Section 54957.6) District designated representatives: Richard Bolanos and Jean Savaree. Unrepresented employees: firefighters and administrative staff.

**ADJOURNMENT**

Meeting adjourned at 8:30 p.m.

Respectfully submitted,



Ginny McShane, Secretary  
Coastside Fire Protection District