COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL BOARD MEETING

April 29, 2015 7:00 p.m.

LOCATION

Coastside Fire Protection District Fire Station 41 531 Obispo Road El Granada, CA 94018

AGENDA

(Tab #1)

- 1. <u>OPEN SESSION</u> –7:00 pm
- 2. ROLL CALL

President Burke, Vice President Cockrell, Secretary McShane, Director MacKimmie, Director Rarback

- 3. PLEDGE OF ALLEGIANCE
- 4. PUBLIC COMMENT
- 5. NEW BUSINESS
 - A. Study session to receive pubic input regarding the District' proposed new fire station 41 at APN: 047-261-030 (On Obispo Road between Avenue Portola and Coronado Street in El Granada). Director Burke
- 6. 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:

April 23, 2015

Paul Cole, Assistant Chief