

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

July 19, 2016

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

ACTION MINUTES

OPEN SESSION

Vice President Cockrell called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 2:00 p.m.

PRESENT AT ROLL CALL

Directors Present: Vice President JB Cockrell, Secretary Ginny McShane,
Director Harvey Rarback
Directors Absent: President Gary Burke, Director Bruce MacKimmie
Staff: Assistant Chief Paul Cole.
Legal Counsel: None

PLEDGE OF ALLEGIANCE

Waived

PUBLIC COMMENT

None

CONTINUING BUSINESS

5A. Weed Abatement

- 1. Public Hearing for Weed Abatement**
- 2. Motion to Approve Weed Abatement billings**
- 3. Adopt Resolution No. 2016-21; A Resolution of the Board of Directors of the Coastside Fire Protection District to Recover Costs for Weed Abatement in the Amount of \$24,356.50 for 137 Parcels**

ON MOTION by Vice President Cockrell, seconded by Director Rarback by the following Roll Call Vote, the Board voted to adopt Resolution No. 2016-21, A Resolution of The Board Of Directors Of The Coastside Fire Protection District To Recover Costs For Weed Abatement In The Amount Of \$24,356.50 for 137 Parcels.

Vice President Cockrell	Yes
Secretary McShane	Yes
Director Rarback	Yes
President Burke	Absent
Director MacKimmie	Absent

ADJOURNMENT

Meeting adjourned at 2:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ginny McShane". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Ginny McShane, Secretary
Coastside Fire Protection District