

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

January 15, 2014

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

ACTION MINUTES

OPEN SESSION

President Gary Burke called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 10:00 a.m.

PRESENT AT ROLL CALL

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

PUBLIC COMMENT

None

NEW BUSINESS

5A. Board Tour of Coastside Fire District Fire Stations

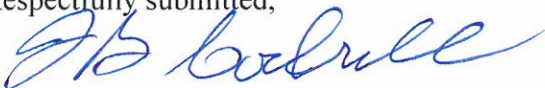
The Board completed a tour of Station 44, Station 41 and Station 40 with Assistant Chief Paul Cole. The tour addressed the condition and adequacy of each facility.

No action taken or direction provided to staff.

ADJOURNMENT

Meeting adjourned at 12:00 p.m.

Respectfully submitted,



JB Cockrell, Secretary
Coastside Fire Protection District