

COASTSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

SPECIAL MEETING

January 5, 2012
10:00 a.m.

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

AGENDA
(Tab #1)

1. OPEN SESSION – 10:00 am
2. ROLL CALL
President Mackintosh, Vice-President Alifano, Secretary McShane, Director Burke, Director Riddell
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT
5. CONTINUING BUSINESS
 - A. Selection of Board Committee Members. Dir. Mackintosh
 - B. Selection of Volunteer Liaison. Dir. Mackintosh
 - C. Selection of California Independent Special Districts Association Liaison. Dir. Mackintosh
 - D. Selection of ALS-JPA Liaison. Dir. Mackintosh
 - E. Consider Request from Pumpkin Festival Beautification Committee to Waive Event Fees. Dir. Mackintosh (Tab #2)
6. NEW BUSINESS
 - A. Review and Approve Part-Time Deputy Fire Marshal Employment Offer for John Riddell. Chief Cole (Tab #3)
7. ADJOURNMENT

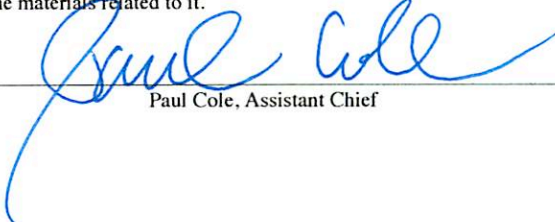
Note: Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Administration Office front counter located at 1191 Main Street, Half Moon Bay, California, during normal business hours.

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:
January 2, 2012



Paul Cole, Assistant Chief