

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

January 10, 2017

**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 6:00 p.m.

PRESENT AT ROLL CALL

Directors Present: President Gary Burke, Vice President JB Cockrell, Secretary Ginny McShane, Director Bruce MacKimmie
Staff: Assistant Chief Paul Cole.
Legal Counsel: District Attorney Kai Ruess

PLEDGE OF ALLEGIANCE

Waived by the Board President.

PUBLIC COMMENT

None

NEW BUSINESS

- 5A. Conduct Board Interviews To Fill Vacancy Created By Resignation Of Director Harvey Rarback – Director Burke

Interviewees:

Lee McKusik – 6:00 p.m. to 6:15 p.m.
Steve Stockman – 6:15 p.m. to 6:30 p.m.

President Burke gave both candidates the opportunity to provide an opening statement to the board. Following their statements, candidates were asked a variety of questions. Candidates were also provided the opportunity to provide a closing statement.

ON MOTION by Director McShane, seconded by Director MacKimmie, by the following voice vote, the Board voted to appoint Mr. Steve Stockman to fill the open board vacancy.

President Burke	Yes
Vice President Cockrell	Yes

Secretary McShane	Yes
Director MacKimmie	Yes

ADJOURNMENT

Meeting adjourned at 6:33 p.m.

Respectfully submitted,

Ginny McShane, Secretary
Coastside Fire Protection District