

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

July 21, 2021

LOCATION:

Pursuant to Governor Newsom's Executive Order N-29-20,
the meeting was held by teleconference and Zoom video conference.
Members of the public were able to participate via Zoom or by phone.
Every vote was done by Roll Call Vote.

ACTION MINUTES

1. OPEN SESSION

President Burke called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 6:00 p.m. The purpose of this special meeting is to handle the Weed Abatement issue.

2. ROLL CALL (All participants were present via Zoom or teleconference call.)

Directors Present: President Burke, Vice President Cockrell, Director Bruce MacKimmie, and Director Steve Stockman.
Board Secretary: Deputy Chief Jonathan Cox.
Attorney: Kai Ruess.
Admin. Secretary: Jean Headley.

Director Cynthia Sherrill was not present at roll call but arrived at 6:07 p.m.

3. PLEDGE OF ALLEGIANCE Not done.

4. PUBLIC COMMENT

None.

5. CONTINUING BUSINESS

A. Weed Abatement

Deputy Chief Jonathan Cox introduced this item and explained it.

1. Public Hearing for Weed Abatement

President Burke opened the Public Hearing. Hearing no one wishing to speak on this issue, he closed the Public Hearing.

2. Motion to Approve Weed Abatement Billings

ON MOTION by Vice President Cockrell, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to approve the Weed Abatement billings:

Director Sherrill	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

3. Adopt Resolution No. 2021-41, A Resolution of the Board of Directors of Coastside Fire Protection District to Recover Costs of Weed Abatement in the Amount of \$27,037.04 for 59 Parcels

ON MOTION by Director MacKimmie, seconded by Vice President Cockrell, by the following Roll Call Vote, the board voted unanimously to adopt Resolution No. 2021-41, A Resolution of the Board of Directors of Coastside Fire Protection District to Recover Costs of Weed Abatement in the Amount of \$27,037.04 for 59 Parcels:

Director Sherrill	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

Deputy Chief Cox reported that we sent out a strike team to the Dixie Fire.

6) **ADJOURNMENT**

President Burke adjourned the meeting at 6:11 p.m.

Respectfully submitted,



Deputy Chief Jonathan Cox, Secretary
Coastside Fire Protection District

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Note: Audio and video tapes of meetings are available for inspection during regular business hours.

BOARD ACTION TAKEN AND DIRECTION TO STAFF

ON MOTION by Vice President Cockrell, seconded by Director MacKimmie, by Roll Call Vote, the Board voted unanimously to approve the Weed Abatement billings. Motion passed 5-0.

ON MOTION by Director MacKimmie, seconded by Vice President Cockrell, by Roll Call Vote, the board voted unanimously to adopt Resolution No. 2021-41, A Resolution of the Board of Directors of Coastside Fire Protection District to Recover Costs of Weed Abatement in the Amount of \$27,037.04 for 59 Parcels. Motion passed 5-0.