

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

**April 13, 2022
6:00 p.m.**

LOCATION

Pursuant to California Government Code 54953 (AB 361), at its most recent meeting, the Fire Board adopted a Resolution directing that this meeting shall be held remotely by Zoom teleconference/videoconference to protect against the imminent threat of COVID-19 transmission. The public is invited to attend and participate via Zoom or telephone.

Join Zoom Meeting Online at:

<https://us02web.zoom.us/j/87418487303>

Join Zoom Meeting By Phone at:

+1(669) 900-6833

Meeting ID: 874 1848 7303

Any request for reasonable accommodation should be addressed to Michele Ortiz at mortiz@coastsidefire.org

AGENDA ([Tab #1](#))

1. OPEN SESSION – 6:00 pm

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. NEW BUSINESS

- A. Review, Discuss and Adopt a Resolution finding that meetings of the Board of Directors via Teleconferencing Protect against the ongoing and Imminent Health and Safety Risks Posed by Covid-19 and Determining that all such meetings will continue to be by Teleconferencing Pursuant to California Government Code Section 54953(e)– Chief Cox ([Tab #2](#))
 - 1. Adopt Resolution No. 2022-11; Resolution of the Coastside Fire Protection District Board of Directors Finding that Meetings of the Board of Directors via Teleconference Protects Against the Ongoing and Imminent Health and Safety Risks Posed by Covid-19 and Determining that all such Meetings will Continue to be by Teleconference Pursuant to California Government Code Section 54953(e)
- B. Adoption of an Urgency Ordinance of the Coastside Fire Protection District Providing for Election of Members of the Fire Board By District, Establishing the Boundaries and Identification Number of Each District, and Establishing the Election Order of Each District; CEQA Determination: Exempt Pursuant to State CEQA Guidelines Sections 15378, 15601(b)(3) – Chief Cox ([Tab #3](#))
 - i. Receive staff report
 - ii. Open public hearing

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iii. Close public hearing

Motion to adopt Urgency Ordinance (Urgency Ordinance of the Coastside Fire Protection District Providing for Election of Members of the Fire Board By District, Establishing the Boundaries and Identification Number of Each District, and Establishing the Election Order of Each District; CEQA Determination: Exempt Pursuant to State CEQA Guidelines Sections 15378, 15601(b)(3))

*Adoption of the Urgency Ordinance requires a 4/5 vote of the Fire Board

6. 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.

Jonathan Cox, Deputy Chief

Posted: April 8, 2022