

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

**August 23, 2023
4:00 p.m.**

LOCATION

Fire Station 40, 1191 Main Street, Half Moon Bay, CA 94019
and

BOARD OF DIRECTORS SHALL ATTEND MEETINGS IN PERSON UNLESS REMOTE PARTICIAPTION IS PERMITTED BY LAW. MEMBERS OF THE PUBLIC THAT WISH TO ATTEND AND/OR PARTICIPATE IN A MEETING MAY DO SO IN PERSON OR BY JOINING THE ZOOM MEETING <https://us02web.zoom.us/j/87418487303>. PUBLIC COMMENTS WILL BE ACCEPTED BOTH IN PERSON AND VIA ZOOM MEETING. ANY EMAILS SENT TO jonathan.cox@fire.ca.gov WILL BE PROVIDED TO THE BOARD PRIOR TO THE MEETING.

IN THE EVENT THAT ANY MEMBER OF THE BOARD PARTICIPATES IN A MEETING BY TELECONFERENCE OR VIDEO CONFERENCE, PURSUANT TO THE RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES OF THE BOARD SHALL BE BY ROLL CALL.

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** – 4:00 pm
2. **ROLL CALL**
President Burke, Vice President Cockrell, Director MacKimmie, Director Sherrill, Director Hanna
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
5. **CONSENT CALENDAR**
 - A. [Approval of minutes from April 26, 2023 Board Regular meeting](#)
 - B. [Approval of minutes from May 24, 2023 Board Special meeting](#)
 - C. [Approval of minutes from May 24, 2023 Board Regular meeting](#)
 - D. [Approval of Vendor Checks #55098-55169 in the amount of \\$211,209.80 dated July 1, 2023 to July 31, 2023](#)
 - E. [Approval of electronic Annual Lump Sum payment to CalPERS in the amount of \\$990,216.00 dated July 1 to July 31, 2023.](#)

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- F. [Approval of Payroll Checks #21246-21248 & DDs in the amount of \\$928.11 dated July 1 to July 31, 2023 \(pay period 6/2023.\)](#)
- G. [Direct Deposit of Federal, State & Hospital Taxes in the amount of \\$153.80, dated July 1 to July 31, 2023 \(pay period 6/2023.\)](#)

6. CONTINUING BUSINESS

- A. Review, Discuss and Decide on a Land Improvement Option for Fire Station 41 South Lot and Authorize the Fire Chief to Proceed with Construction and Permitting Plans – Chief Cox (**Tab # 2**)

7. NEW BUSINESS

- A. Review, Discuss and Approve the GASB 68 Report for FY22-23 – Chief Cox (**Tab # 3**)
- B. Review, Discuss and Authorize the Fire Chief to Execute a Memorandum of Understanding with California State Parks – San Mateo Coast to Establish a Cooperative Arrangement for the Storage and Use of Coastside Fire District’s Kawasaki Mule Side-by-Side All-Terrain Vehicle (**Tab # 4**)
 - 1. Approve Resolution No. 2023-42; Resolution of Coastside Fire Protection District Board of Directors Authorizing the Fire Chief to Execute a Memorandum of Understanding (Agreement) with California State Parks – San Mateo Coast to Establish a Cooperative Arrangement for the Storage and Use of Coastside Fire District’s Kawasaki Mule Side-by-Side All-Terrain Vehicle

8. BOARD OF DIRECTORS AND CHIEFS’ REPORTS

- A. Finance Committee Report – Dir. Burke, Dir. Cockrell (**Tab # 5**)
 - [FY22-23 June Revenue](#)
 - [FY22-23 June Expenses](#)
 - [FY22-23 June Reserve/Assets](#)
 - [FY23-24 July Revenue](#)
 - [FY23/24 July Expenses](#)
 - [FY23/24 July Reserve/Assets](#)
- B. Volunteer Committee Report – Dir. Cockrell, Dir. Hanna
- C. Land and Structures Committee Report - Dir. MacKimmie, Dir. Sherrill
- D. Vegetation Management Committee Report – Dir. Cockrell, Dir. Hanna
- E. Special Districts Association (SMCO Chapter) Liaison Report - Dir. Hanna
- F. ALS JPA Liaison Report– Dir. Burke
- G. Emergency Preparedness Liaison Report – Department of Emergency Management
- H. CERT Report – Dir. Sherrill
- I. Attorney’s Report – Attorney Jean Savaree
- J. Fire Marshals Report – Chief Griffin
- K. Fire Chief’s Report - Chief Cox (**Tab # 6**)
 - [July Statistics](#)
 - [PARS Monthly Statement for 7/1/2023 to 7/31/2023](#)

9. ADJOURNMENT

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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: August 18, 2023