

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

June 26, 2019

**LOCATION:
1191 Main Street, Half Moon Bay, CA 94019**

ACTION MINUTES

1. OPEN SESSION

President Burke called to order the regular meeting of the Board of Directors of the Coastside Fire Protection District at 6:00 p.m.

2. ROLL CALL

Directors Present: Secretary Ginny McShane, Director Steve Stockman,
Director Bruce MacKimmie, Vice President J.B. Cockrell,
and President Gary Burke.
Legal Counsel: Jean Savaree.
Cal Fire: Chief Ian Larkin.
Admin. Secretary: Jean Headley.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

None.

5. CONSENT CALENDAR

- A. Approval of Vendor Checks #19900-19963 in the amount of \$2,683,939.56 dated May 1 to May 31, 2019
- B. Approval of Payroll Checks #21048-21052 in the amount of \$1,133.62 dated May 1 to May 31, 2019
- C. Direct Deposits of Federal, State & Hospital Taxes in the amount of \$212.03 dated May 1 to May 31, 2019

Director MacKimmie recused himself from voting on the Consent Calendar.

ON MOTION by President Burke, seconded by Secretary McShane, the Board voted to approve the Consent Calendar as submitted. Motion passed 4-0-1, with Director MacKimmie abstaining.

6. CONTINUING BUSINESS

A. Review, Discuss and Approve Final Draft of Coastside Fire Protection District Volunteer Operations and Procedures Manual

Chief Larkin indicated he made the suggested changes to the draft Volunteer Manual, and he presented the latest draft.

Volunteer Chief Pimentel spoke to the Board and said he feels the document is ready to go and the volunteers agree with it.

President Burke provided comments on the latest draft and discussed his comments with Chief Larkin and Chief Pimentel. His suggested changes are as follows:

Page 5, at the bottom of the page after IRS Rule 501(c)3, add:
and maintains its own budget for charitable contributions, social events and miscellaneous needs.

Page 6, 3rd paragraph:

Add to the first sentence, after . . . to reorganize:
the volunteer program.

Add to the second sentence, after . . . Firefighters:
effective July 1, 2019.

Delete the 3rd sentence in its entirety.

Page 6, delete Funding in its entirety (both paragraphs).

ON MOTION by President Burke, seconded by Vice President Cockrell, the Board voted unanimously to approve the Volunteer Operations and Procedures Manual, with the revisions discussed at tonight's meeting. Motion passed 5-0.

7. NEW BUSINESS

A. Review and Discuss Preliminary Budget for Fiscal Year 2019/2010

Chief Larkin summarized the Staff Report and indicated this cannot be approved until the July meeting because of timing regarding the appropriations limit.

Discussion occurred between the Board and Chief Larkin.

President Burke provided comments on this issue.

- B. Adopt Resolution No. 2019-08. A Resolution Authorizing San Mateo County to Place a Benefit Assessment in the Point Montara Fire Protection District Assessment Zone on the Tax Roll for Fiscal Year 2019-2020

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board unanimously voted to adopt Resolution No. 2019-08, A Resolution Authorizing San Mateo County to Place a Benefit Assessment in the Point Montara Fire Protection District Assessment Zone on the Tax Roll for Fiscal Year 2019-2020:

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- C. Adopt Resolution No. 2019-09. A Resolution Authorizing San Mateo County to Place a Special Tax in the Half Moon Bay Fire Protection District Assessment Zone on the Tax Roll for Fiscal Year 2019-2020

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously voted to adopt Resolution No. 2019-09, A Resolution Authorizing San Mateo County to Place a Special Tax in the Half Moon Bay Fire Protection District Assessment Zone on the Tax Roll for Fiscal Year 2019-2020:

President Burke	Aye
Vice President Cockrell	Aye
Director MacKimmie	Aye
Director Stockman	Aye
Secretary McShane	Aye

Motion passed 5-0.

- D. Adopt Resolution No. 2019-10. A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 5 (Moon Ridge)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-10, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 5 (Moon Ridge):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- E. Adopt Resolution No. 2019-11. A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 10 (Main Street Apartments – Phase 2)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-11, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 10 (Main Street Apartments – Phase 2):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- F. Adopt Resolution No. 2019-12. A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 14 (845 Main & 655 Miramontes)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-12, A Resolution

Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 14 (845 Main & 655 Miramontes):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- G. Adopt Resolution No. 2019-13. A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-13, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- H. Adopt Resolution No. 2019-14. A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 16 (Seacrest School)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-14, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 16 (Seacrest School):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- I. Adopt Resolution No. 2019-15, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 17 (121/141 California)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-15, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 17 (121/141 California):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- J. Adopt Resolution No. 2019-16, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 18 (860 Airport)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-16, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 18 (860 Airport):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- K. Adopt Resolution No. 2019-17, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 19 (Harbor Village)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-17, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 19 (Harbor Village):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- L. Adopt Resolution No. 2019-18, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 20 (110 Ave. Portola)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-18, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 20 (110 Ave. Portola):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- M. Adopt Resolution No. 2019-19, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-19, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- N. Adopt Resolution No. 2019-20. A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 22 (Carnoustie, LLC)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-20, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 22 (Carnoustie, LLC):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- O. Adopt Resolution No. 2019-21. A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 23 (169 Princeton Ave.)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-21, A Resolution

Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities
District No. 23 (169 Princeton Ave.):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- P. Adopt Resolution No. 2019-22, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 24 (400, 404, 408 Belleville)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-22, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 24 (400, 404, 408 Belleville):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- Q. Adopt Resolution No. 2019-23, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 25 (925 Main St.)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-23, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 25 (925 Main St.):

Secretary McShane	Aye
Director Stockman	Aye

Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- R. Adopt Resolution No. 2019-24, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 26 (460 Wavecrest Rd.)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-24, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 26 (460 Wavecrest Rd.):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- S. Adopt Resolution No. 2019-25, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 27 (801 Arnold Way)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-25, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 27 (801 Arnold Way):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- T. Adopt Resolution No. 2019-26, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 28 (1-6 Bloom Ln.)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-26, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 28 (1-6 Bloom Ln.):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- U. Adopt Resolution No. 2019-27, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 29 (101 Ave. Portola)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-27, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 29 (101 Ave. Portola):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- V. Adopt Resolution No. 2019-28, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 31 (1-19 Pacific Ridge)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-28, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 31 (1-19 Pacific Ridge):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- W. Adopt Resolution No. 2019-29. A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 32 (1400 Cabrillo Hwy.)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-29, A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 23 (1400 Cabrillo Hwy.):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

- X. Adopt Resolution No. 2019-30. A Resolution Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities District No. 33 (195 Ave. Cabrillo EG)

Chief Larkin introduced the Resolution and indicated this Resolution is an annual adoption.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board unanimously adopted Resolution No. 2019-30, A Resolution

Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities
District No. 33 (195 Ave. Cabrillo EG):

Secretary McShane	Aye
Director Stockman	Aye
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

Y. Review, Discuss and Take Action on Staff Report – Fire Department Operations and Recommendations

Chief Larkin summarized the Staff Report and recommended that the Board approve the four recommendations in the Staff Report. He discussed all four of these recommendations and the budget ramifications of each.

Chief Larkin responded to questions and comments from the Board throughout his presentation of the Staff Report.

Following Chief Larkin's presentation of the Staff Report, extensive discussion occurred between the Board and Chief Larkin.

Following the extensive discussion, it was decided to table this item until the next Board meeting.

Z. Review, Discuss and Approve Intent to Contract with CAL FIRE for Fiscal Years 2020-21 through 2026-27

President Burke introduced this item.

Chief Larkin pointed out the board is to notify Cal Fire of any changes to the contract, and the tabling of Item Y will have effects on that.

ON MOTION by Vice President Cockrell, seconded by Director MacKimmie, the Board voted unanimously to approve the intent to contract with Cal fire for Fiscal Years 2020-21 through 2026-27. Motion passed 5-0.

AA. Review and Discuss Board of Directors Reimbursement Policy

President Burke introduced and discussed this item. No action was taken.

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

A. Finance Committee Report

President Burke thanked Jan Gray and Barbara LaVey for handling the sale of the post office lot property.

B. Volunteer Liaison Report

Vice President Cockrell reported on his attendance at the sparsely attended June 6 meeting. He indicated there are 13 new volunteer firefighters coming on board. They sent a thank you letter to Half Moon Bay High School for funding scholarships. The volunteers are planning to wash and paint the bell in front of Station 40. They discussed disaster preparedness and CERT. All currently serving officers were re-elected to their same positions. They reviewed the amounts in the bank account and discussed how they pay their bills.

C. Land and Structures Committee Report

Chief Larkin stated that the construction on Station 41 is progressing well. He indicated there will be a change order to add a fill station to the fire station.

D. Special Districts Association (SMCO Chapter)

No report.

E. ALS/JPA

No report.

F. Emergency Preparedness

Director Stockman stated he attended the Cañada Cove Preparedness Day annual event last week. The CEAP meeting speaker was the General Manager of Sewer Authority for the Coastsides.

Director Stockman attended the Harbor District meeting last week as a citizen, and he encouraged that they share the property with the El Granada Sanitary District.

He stated that he had coffee with the supervisor of the coordinators and discussed the ability to activate the volunteers on the Coastsides.

Regarding the Mid Coast County Council, Secretary McShane reported that Gail Erickson, Len Erickson's wife, died suddenly. Most of the meeting had to do with dogs off leashes in Quarry Park and the beach. They discussed the 4th of July fireworks and clearing weeds around their homes.

G. Attorney's Report

No report.

H. Fire Chief's Report

Chief Larkin reported that getting some of the equipment mounted has delayed Truck 41, but it should be back within two weeks.

He indicated some of the board members need to update their requirements and he will email what is needed.

He reported on a meeting with all staff and Battalion Chiefs and PG&E.

He stated the District was notified that CERT received \$50,000 and \$10,000. Dave Cosgrave, Battalion Chief and CERT Coordinator, provided comments regarding Coastside CERT.

Chief Larkin reported that several classes were hosted at the Training Prop during the past month. We are being reimbursed by any outside agency that uses the Training Prop.

He referred to the Statistics Report and the PARS report.

9. **CORRESPONDENCE**

None.

10. **ADJOURNMENT**

President Burke adjourned the meeting at 7:46 p.m.

Respectfully submitted,



Ginny McShane, Secretary
Coastside Fire Protection District

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 President Burke, seconded by Secretary McShane, the Board voted to approve the Consent Calendar as submitted. Motion passed 4-0-1, with Director MacKimmie abstaining.

ON MOTION by President Burke, seconded by Vice President Cockrell, the Board voted unanimously to approve the Volunteer Operations and Procedures Manual, with the revisions discussed at tonight's meeting. Motion passed 5-0.

ON MOTION by President Burke, seconded by Director MacKimmie, by Roll Call Vote, the Board unanimously voted to adopt Resolution No. 2019-08, A Resolution Authorizing San Mateo County to Place a Benefit Assessment in the Point Montara Fire Protection District Assessment Zone on the Tax Roll for Fiscal Year 2019-2020. Motion passed 5-0.

ON MOTION by President Burke, seconded by Vice President Cockrell, by Roll Call Vote, the Board unanimously voted to adopt Resolution No. 2019-09, A Resolution Authorizing San Mateo County to Place a Special Tax in the Half Moon Bay Fire Protection District Assessment Zone on the Tax Roll for Fiscal Year 2019-2020. Motion passed 5-0.

ON MOTION by President Burke, seconded by Vice President Cockrell, by Roll Call Vote, the Board unanimously mass adopted Resolution No. 2019-10 through 2019-30, Resolutions Determining Special Tax Liability for Fiscal Year 2019/20 for Community Facilities Districts No. 5 through 33. Motion passed 5-0.

Following the extensive discussion, it was decided to table Fire Department Operations and Recommendations until the next Board meeting.

ON MOTION by Vice President Cockrell, seconded by Director MacKimmie, the Board voted unanimously to approve the intent to contract with Cal fire for Fiscal Years 2020-21 through 2026-27. Motion passed 5-0.

