

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

May 24, 2023

LOCATION:

Pursuant to Resolution No. 2023-01,
the meeting was held as a hybrid meeting with attendance both in person at Fire Station
40, 1191 Main Street, Half Moon Bay, CA 94019, and via Zoom.
Members of the public were able to participate in person or via Zoom.
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 3:00 p.m.

2. ROLL CALL

Directors Present: President Gary Burke, Vice President J. B. Cockrell,
Director Bruce MacKimmie, Director Patrick Hanna, and
Director Cynthia Sherrill.
Board Secretary: Deputy Chief Jonathan Cox.
Cal Fire: Fire Chief Nate Armstrong.

3. PLEDGE OF ALLEGIANCE

President Burke dispensed the Pledge of Allegiance.

4. PUBLIC COMMENT

No public comment.

5. NEW BUSINESS

A. Review and Discuss Proposed CFPD Board Initiatives Plan.

Director Sherrill reviewed the initiative plan that she and Director Hanna developed. CalFIRE is also participating in a strategic planning process. Directors Sherrill and Hanna attended a two-day class for a certificate of achievement in special fire district leadership and shared slides from that conference.

6. ADJOURNMENT

President Burke adjourned the meeting at 3:21 p.m.

Respectfully submitted,


Jonathan Cox (Aug 24, 2023 15:27 PDT)

Aug 24, 2023

Deputy Chief Jonathan Cox, Secretary
Coastside Fire Protection District

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

05242023.Special meeting

Final Audit Report

2023-08-24

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