

**COASTSIDE FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING**

June 29, 2022

LOCATION:

Pursuant to Coastside Fire Protection District Resolution No. 2022-18,
the meeting was held in hybrid format with attendance in person or via Zoom.

MINUTES

1. OPEN SESSION

President Burke opened the meeting at 6:00 p.m.

2. ROLL CALL (All participants were present via Zoom or in person at Fire Station 40.)

Directors Present: President Gary Burke, Vice President J. B. Cockrell,
Director Bruce MacKimmie, Director Steve Stockman, and
Director Cynthia Sherrill.

Directors Absent: None

Board Secretary: Fire Chief Nate Armstrong.

Cal Fire: Fire Chief Nate Armstrong.

Attorney: Kai Ruess.

3. PLEDGE OF ALLEGIANCE

The pledge was not held.

4. PUBLIC COMMENT

No public comment.

5. NEW BUSINESS

A. Review and Approve a Resolution calling for the County to conduct an election for three members of the Board of Directors during the November 8, 2022 General Election.

Attorney Kai Ruess summarized the staff report and introduced the Resolution.

Board discussion occurred.

1. Resolution No. 2022-49; Resolution of the Board of Directors of the Coastside Fire Protection District calling and giving notice of an election to be held on Tuesday, November 8, 2022, for the election of three members of the Board of Directors

ON MOTION by Director MacKimmie, seconded by Director Sherrill, by the following Roll Call Vote, the Board voted unanimously to adopt Resolution No. 2022-49; Resolution of the Board of Directors of the Coastside Fire Protection District calling and giving notice of an election to be held on Tuesday, November 8, 2022, for the election of three members of the Board of Directors:

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

Motion passed 5-0.

6. ADJOURNMENT

President Burke adjourned the meeting at 6:02 p.m.

Respectfully submitted,

Fire Chief Nate Armstrong, Acting Secretary in Chief Cox's absence
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 Director MacKimmie, seconded by Director Sherrill, the Board voted unanimously to adopt Resolution No. 2022-49; Resolution of the Board of Directors of the Coastside Fire Protection District calling and giving notice of an election to be held on Tuesday, November 8, 2022, for the election of three members of the Board of Directors. Motion passed 5-0.