

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

April 22, 2026

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 regular meeting of the Board of Directors of the Coastside Fire Protection District at 4:00 p.m.

2. ROLL CALL

Directors Present: President Gary Burke, Vice President J.B. Cockrell, and Director Cynthia Sherrill
CAL FIRE: Division Chief Gary Silva, Deputy Fire Marshal John Riddell, Analyst Meghan Henry
Attorney: Jean Savaree

Also present, either in person or via Zoom, was Cid Young, BC Dave Hibdon, Steve Stockman, Joe Vogel, and Ali Nematollahisarvestani.

3. PLEDGE OF ALLEGIANCE

President Burke led the Pledge of Allegiance.

4. PUBLIC COMMENT

Citizen Joe Vogel asked about the weed abatement program as it pertains to his property.

5. CONSENT CALENDAR

- A. Approval of minutes from March 25, 2026 Board Regular meeting
- B. Approval of Vendor Checks #58134-58193 in the amount of \$2,514,400.72 dated March 1 to March 31, 2026.
- C. Approval of Payroll Checks #21328-21329 and DDs in the amount of \$895.31 dated March 1 to March 31, 2026 (pay period 2/2026.)
- D. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$148.34 dated March 1 to March 31, 2026 (pay period 2/2026.)

ON MOTION by Vice President Cockrell, seconded by Director Sherrill, by the following Roll Call Vote, the Board voted to approve the Consent Calendar Items A-D as submitted:

Director Sherrill	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 3-1-1, with Director MacKimmie being recused and Director Hanna absent.

6. CONTINUING BUSINESS

A. Update on Wildfire Prevention, Zone 0

Chief Wilson provided an update on the regulations and implementation as well as other WUI plans. Cid Young asked some questions and discussion followed.

B. Update on Temporary and New Station 44 projects

Chief Silva gave updates on the projects and there was some discussion.

7. NEW BUSINESS

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

A. Finance Committee Report

President Burke summarized the information in the packet.

B. Volunteer Committee Report

Director Cockrell reported that the volunteers had a successful Crab Feed.

C. Land and Structures Committee Report

Chief Silva gave an update on the Station 44 projects.

D. Vegetation Management Committee Report

No report.

E. Special Districts Association (SMCO Chapter) Liaison Report

No report.

F. ALS/JPA Liaison Report

No report.

G. Emergency Preparedness Liaison Report

No report, but there was question on future of this committee.

H. CERT Report

Director Sherrill reported on CERT happenings.

I. Attorney's Report

No report.

J. Fire Marshal's Report

No report.

K. Fire Chief's Report

Chief Wilson summarized the statistics for the District, Administration Professionals Days, and LAFCo Nominations.

9. ADJOURNMENT

President Burke adjourned the meeting at 4:30 p.m.

Respectfully submitted,

DocuSigned by:

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Unit Chief Jed Wilson, 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 Vice President Cockrell, seconded by Director Sherrill, the Board voted to approve the Consent Calendar Items A-D as submitted. Motion passed 3-1-1, with Director MacKimmie recused and Director Hanna absent.