

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

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**PUBLIC MEETING NOTICE & AGENDA**

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**February 25, 2026  
4:00 p.m.**

**LOCATION:** Fire Station 40, 1191 Main Street, Half Moon Bay, CA 94019

**TELECONFERENCE LINK:** <https://zoom.us/j/92333627095>

**PHONE LINK:** Dial +1 (669) 900-6833 Meeting ID: 923 3362 7095

**PUBLIC COMMENT:** Members of the public that wish to attend and/or participate in the meeting may do so in person, by joining the virtual link or by using the phone link.

- For members of the public using Zoom, if you would like to make public comment use the “Raise Hand” feature.
- For members of the public using the phone link, if you would like to make public comment press \*9 to raise your hand.

You may also submit any public comments by email to [cfpdadmin@fire.ca.gov](mailto:cfpdadmin@fire.ca.gov) up to one hour before the start of the meeting.

**REASONABLE ACCOMODATION:** Any request for reasonable accommodation should be addressed to Meghan Henry at [meghan.henry@fire.ca.gov](mailto:meghan.henry@fire.ca.gov)

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**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**  
This portion of the meeting has been allocated for public comments. 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 this time. 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.
5. (Tab# 1) **CONSENT CALENDAR**
  - A. [Approval of minutes from January 28, 2026 Board Regular meeting](#)
  - B. [Approval of Vendor Checks #57991-58080 in the amount of \\$481,002.39 dated January 1, 2026 to January 31, 2026.](#)
  - C. [Approval of Payroll Checks #21324-21325 and DD’s in the amount of \\$895.35 dated January 1, 2026 to January 31, 2026 \(pay period 12/2025\)](#)
  - D. [Direct Deposit of Federal, State, & Hospital Taxes in the amount of \\$148.30 dated January 1, 2026 to January 31, 2026 \(pay period 12/2025\).](#)

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**6. CONTINUING BUSINESS**

- A. Update on Wildfire Prevention, Zone 0 (verbal update with no staff report) – Chief Wilson
- B. Update on Temporary and New Station 44 projects (Verbal update with no staff report) - \*\*This will be a monthly continuing business item until it is determined to no longer be necessary

**7. NEW BUSINESS**

- A. ([Tab# 2](#)) Introduction of an Amendment to Ordinance No. 2015-01 Setting Compensation for Board Members at \$220.00 per Meeting, not to Exceed Two Meetings per Month for a Maximum Monthly Compensation of \$440.00 – Attorney Jean Savaree
  - 1. Open Public Hearing
  - 2. Close Public Hearing
  - 3. Approve a Motion to Introduce the Ordinance and move to Second Reading
- B. ([Tab# 3](#)) California Fire Code 2025 Edition – Chief Wilson
  - 1. Public Hearing
  - 2. Second Reading and Adoption of Ordinance 2025-05; An Ordinance Adopting the California Fire Code 2025 Edition and Prescribing Regulations Governing Conditions Hazardous to Life, Property and the Environment from Fire, Panic, Explosion, Hazardous Materials and Hazardous uses and Establishing a Bureau of Fire Prevention and Providing Officers therefor
- C. ([Tab# 4](#)) Review and Approve Recommendation to Award Contractor for one (1) Water Tender to Golden State Fire Apparatus, Inc. in an Amount not to Exceed \$634,603.45 – Chief West
- D. ([Tab# 5](#)) Consider for Approval a Resolution Declaring Seasonal Weeds a Public Nuisance
  - 1. Adopt Resolution No. 2026-03; A Resolution of the Board of Directors of the Coastside Fire Protection District Declaring Weeds a Public Nuisance

**8. BOARD OF DIRECTORS AND CHIEFS' REPORTS**

- A. ([Tab# 6](#)) Finance Committee Report – Dir. Burke, Dir. Cockrell
  - [FY25/26 January Revenue](#)
  - [FY25/26 January Expenses](#)
  - [FY25/26 January 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. ([Tab# 7](#)) Fire Chief’s Report - Chief Wilson
  - [January 2026 Statistics](#)
  - [PARS Monthly Statement for 1/1/2026 to 1/31/2026](#)

**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.

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.

**Jed Wilson, Fire Chief**

Posted: February 20, 2026