

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

June 28, 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 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, Director Bruce MacKimmie, Director Patrick Hanna, and Director Cynthia Sherrill.
Board Secretary: Deputy Chief Jonathan Cox.
Cal Fire: Fire Chief Nate Armstrong; Battalion Chief/Fire Marshal Patrick Griffin; Division Chief Gary Silva.
Attorney: Kai Ruess.

Also present, either in person or via Zoom, were Sid Young and Steve Stockman.

3. PLEDGE OF ALLEGIANCE

President Burke led the Pledge of Allegiance.

4. PUBLIC COMMENT

No Public Comment.

5. CONSENT CALENDAR

- A. Approval of Vendor Checks #52764-52848 in the amount of \$289,058.33 dated May 1, 2023 to May 31, 2023.
- B. Approval of Payroll Checks #21240-21242 & DDs in the amount of \$773.41 dated May 1 to May 31, 2023 (pay period 4/2023.)

- C. Direct Deposit of Federal, State & Hospital Taxes in the amount of \$128.19, dated May 1 to May 31, 2023 (pay period 4/2023.)
- D. Second Reading and Adoption of Amendment to Ordinance No. 2015-01 Setting Compensation for Board Members at \$193.90 Per Meeting, not to Exceed Two Meetings Per Month for a Maximum Monthly Compensation of \$387.80.
- E. A Resolution of the Coastside Fire Protection Board of Directors Rejecting the Claim Submitted June 6, 2023 by Amy Caron. Resolution No. 2023-40.

Director MacKimmie recused himself from the Consent Calendar Items A-C and E, and Consent Calendar Item D was moved to Continuing Business.

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

Director Hanna	Aye
Director Sherrill	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 4-0-1, with Director MacKimmie having recused himself.

6. CONTINUING BUSINESS

- D. Second Reading and Adoption of Amendment to Ordinance No. 2015-01 Setting Compensation for Board Members at \$193.90 Per Meeting, not to Exceed Two Meetings Per Month for a Maximum Monthly Compensation of \$387.80.

President Burke introduced the item.

There was no Board discussion.

- 1. Motion to Adopt Amendment to Ordinance No. 2015-01 Setting Compensation for Board Members at \$193.90 Per Meeting, not to Exceed Two Meetings Per Month for a Maximum Monthly Compensation of \$387.80.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board voted to Adopt Amendment to Ordinance No. 2015-01 Setting Compensation for Board Members at \$193.90 Per Meeting, not to Exceed Two Meetings Per Month for a Maximum Monthly Compensation of \$387.80:

Director Hanna	No
Director Sherrill	No
Director MacKimmie	Aye
Vice President Cockrell	Aye
President Burke	Aye

Motion passed 3-2.

7. NEW BUSINESS

A. Review and Approve Coastside Fire Protection District Preliminary Budget for Fiscal Year 23/24.

Deputy Chief Jonathan Cox summarized the Staff Report, reviewed the Preliminary Budget, and recommended approval of the Preliminary Budget for Fiscal Year 23/24.

Board discussion occurred. President Burke spoke about the financial outlook for 2024, and requested two changes to the Preliminary Budget: to put \$1,500,000 into the Preliminary Budget to identify it as monies to be used to eliminate the debt for the Miscellaneous Employee Retirement, and to move \$500,000 from Surplus and open an account with Cal Class which is an investment opportunity.

1. Open Public Hearing.

President Burke opened the Public Hearing and there were no comments.

2. Close Public Hearing.

President Burke closed the Public Hearing.

Additional Board discussion occurred. Director Sherrill asked if there was a financial advantage to move the money now or is it just because the District is in a good financial position. President Burke indicated there is a cost savings to making the CalPERS payment early. Director Hanna asked if there would be room in the budget for youth education/engagement. Deputy Chief Jonathan Cox indicated they could look to improve that. President Burke indicated the District has the money and asked that an amendment be made to the Preliminary Budget to add that as a line item.

3. Motion to Adopt Preliminary Budget for Fiscal Year 2023/24

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Preliminary Budget for Fiscal Year 2023/24:

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

Motion passed 5-0.

- B. Adopt Res. No. 2023-13; Establishing the Appropriations Limit Applicable to the District During Fiscal Year 2023-2024.

Deputy Chief Jonathan Cox summarized the Staff Report, introduced the Resolution, and recommended approval of the Resolution.

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-13; Establishing the Appropriations Limit Applicable to the District During Fiscal Year 2023-2024:

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

Motion passed 5-0.

- C. Adopt Res. No. 2023-14; Resolution Authorizing San Mateo County to Place a Benefit Assessment in the Half Moon Bay FPD Assessment Zone on the Tax Roll for Fiscal Year 2023-2024.

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Res. No. 2023-14; Resolution Authorizing San Mateo County to Place a Benefit Assessment in the Half Moon Bay FPD Assessment Zone on the Tax Roll for Fiscal Year 2023-2024:

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

Motion passed 5-0.

- D. Adopt Res. No. 2023-15; Resolution Authorizing San Mateo County to Place a Special Tax in the Point Montara FPD Assessment Zone on the Tax Roll for Fiscal Year 2023-2024.

Sid Young spoke about two possible corrections. The Staff Report states there is no mobile home park in the District but there is. She asked for clarification on each unit and if that would be the cost for the affordable housing project.

Deputy Chief Jonathan Cox indicated he didn't have a firm answer but it would be decided if that would be made into a CFD.

Ms. Young asked if they would add the mobile home park in Moss Beach.

Deputy Chief Jonathan Cox indicated this district ends north of this.

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Res. No. 2023-15; Resolution Authorizing San Mateo County to Place a Special Tax in the Point Montara FPD Assessment Zone on the Tax Roll for Fiscal Year 2023-2024:

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

Motion passed 5-0.

- E. Adopt Resolution No. 2023-16; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 5 (Moon Ridge).

Deputy Chief Jonathan Cox introduced the Resolution and recommended adoption.

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-16; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 5 (Moon Ridge):

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

Motion passed 5-0.

- F. Adopt Resolution No. 2023-17; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 10 (Main Street Apartments – Phase 2).

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-17; Determining Special Tax

Liability for Fiscal Year 2023/24 for Community Facilities District No. 10 (Main Street Apartments – Phase 2):

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

Motion passed 5-0.

- G. Adopt Resolution No. 2023-18; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 14 (845 Main & 655 Miramontes)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-18; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 14 (845 Main & 655 Miramontes):

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

Motion passed 5-0.

- H. Adopt Resolution No. 2023-19; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-19; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 15 (Main & Arnold Sr. Housing, Hacienda Gardens, Magnolia Park, 241 Yale):

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

Motion passed 5-0.

I. Adopt Resolution No. 2023-20; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 16 (Seacrest School)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-20; Determining Special Tax Liability for Fiscal Year 2022/23 for Community Facilities District No. 16 (Seacrest School):

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

Motion passed 5-0.

J. Adopt Resolution No. 2023-21; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 17 (121/141 California)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-21; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 17 (121/141 California):

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

Motion passed 5-0.

K. Adopt Resolution No. 2023-22; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 18 (860 Airport)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-22; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 18 (860 Airport):

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

Motion passed 5-0.

- L. Adopt Resolution No. 2023-23; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 19 (Harbor Village)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-23; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 19 (Harbor Village):

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

Motion passed 5-0.

- M. Adopt Resolution No. 2023-24; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 20 (110 Ave. Portola)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-24; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 20 (110 Ave. Portola):

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

Motion passed 5-0.

- N. Adopt Resolution No. 2023-25; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-25; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 21 (505 Ave. Alhambra, 509 Ave. Alhambra, 120 Ferdinand):

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

Motion passed 5-0.

- O. Adopt Resolution No. 2023-26; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 22 (Carnoustie, LLC)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-26; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 22 (Carnoustie, LLC):

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

Motion passed 5-0.

- P. Adopt Resolution No. 2023-27; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 23 (169 Princeton Ave.)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-27; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 23 (169 Princeton Ave.):

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

Motion passed 5-0.

- Q. Adopt Resolution No. 2023-28; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 24 (400, 404, 408 Belleville)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-28; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 24 (400, 404, 408 Belleville):

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

Motion passed 5-0.

- R. Adopt Resolution No. 2023-29; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 25 (925 Main St.)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-29; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 25 (925 Main St.):

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

Motion passed 5-0.

- S. Adopt Resolution No. 2023-30; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 26 (460 Wavecrest Rd.)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-30; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 26 (460 Wavecrest Rd.):

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

Motion passed 5-0.

- T. Adopt Resolution No. 2023-31; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 27 (801 Arnold Way)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt 2023-31; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 27 (801 Arnold Way):

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

Motion passed 5-0.

- U. Adopt Resolution No. 2023-32; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 28 (1-6 Bloom Ln.)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-32; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 28 (1-6 Bloom Ln.):

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

Motion passed 5-0.

- V. Adopt Resolution No. 2023-33; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 29 (101 Ave Portola)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-33; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 29 (101 Ave Portola):

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

Motion passed 5-0.

- W. Adopt Resolution No. 2023-34; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 30 (481, 483, 485 Pine)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-34; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 30 (481, 483, 485 Pine):

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

Motion passed 5-0.

- X. Adopt Resolution No. 2023-35; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 31 (1-19 Pacific Ridge)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-35; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 31 (1-19 Pacific Ridge):

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

Motion passed 5-0.

- Y. Adopt Resolution No. 2023-36; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 32 (1400 S. Cabrillo Hwy)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-36; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 32 (1400 S. Cabrillo Hwy):

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

Motion passed 5-0.

- Z. Adopt Resolution No. 2023-37; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 33 (195 Ave Cabrillo EG)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-37; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 33 (195 Ave Cabrillo EG):

Director Hanna	Aye
Director Sherrill	Aye
Director MacKimmie	Aye

Vice President Cockrell	Aye
President Burke	Aye

Motion passed 5-0.

AA. Adopt Resolution No. 2023-38; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 34 (574, 576, 578, 580 Kelly Ave HMB)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-38; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 34 (574, 576, 578, 580 Kelly Ave HMB):

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

Motion passed 5-0.

BB. Adopt Resolution No. 2023-39; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 35 (711 Main St. HMB)

ON MOTION by President Burke, seconded by Director MacKimmie, by the following Roll Call Vote, the Board voted unanimously to Adopt Resolution No. 2023-39; Determining Special Tax Liability for Fiscal Year 2023/24 for Community Facilities District No. 35 (711 Main St. HMB):

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

Motion passed 5-0.

President Burke asked if there is an expiration date of these districts or do they last forever. Attorney Kai Ruess indicated the District has to take this action annually. President Burke asked staff to explore if there is a termination date for the community facilities districts.

8. BOARD OF DIRECTORS AND CHIEFS' REPORTS

A. Finance Committee Report

President Burke spoke about the financial information provided in the packet and the Finance Committee's meeting to review the budget.

B. Volunteer Committee Report

Director Hanna spoke about attending the academy exam and graduation is scheduled for July 1, 2023. He asked staff about the future of an internship program as they graduate from the paramedic training program. Chief Nate Armstrong indicated the program handles placement in Monterey and Santa Cruz County with AMR. Vice President Cockrell spoke about events that had occurred and were coming up. Scholarships were given out and there was a proposal to raise the amount of the scholarship.

C. Land and Structures Committee Report

Director Sherrill indicated they had a meeting with the architect. Battalion Chief Gary Silva provided information to the Board on the design for Station 44. The next phase is the exterior phase. A community meeting is tentatively set for July 19, 2023. A lease for temporary housing will be coming forward to the Board. He and Battalion Chief/Fire Marshal Patrick Griffin met with the Water District regarding the repeater tower and relocating it. Board questions were regarding water, electric, sewer connections, and land lease costs.

Steve Stockman spoke about the use of the existing property and the small footprint of the lot. He said the San Carlos fire station might be one to look at because it is also on a small lot.

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.

H. CERT Report

Director Sherrill spoke about Coastside Preparedness Day. A radio communications class was held at Station 40. An advanced CERT training 5 program will be held on July 15, 2023. They are preparing for the Great Coastside Shakeout on September 23, 2023. She will be attending the National CERT Conference in Burlingame.

I. Attorney's Report

No report.

J. Fire Marshal's Report

Battalion Chief/Fire Marshal Pat Griffin spoke about reviewing the plans for May. The weed abatement program is moving forward and hope to be completed with the parcels by June 30, 2023.

K. Fire Chief's Report

Deputy Fire Chief Jonathan Cox spoke about two trainings held with the Public Safety Communications dispatchers. They continue to have meetings on the design and buildout of the radio infrastructure in Coastside.

Regarding operations, there has been a big increase in vehicle accidents.

Regarding facilities, the contract with the security fencing contractor has been signed. An RFP has been issued to replace the insulation inside the apparatus bay at Station 40.

Regarding apparatus, the ERV is still being outfitted. Engines 44 and 340 are in line to be built.

9. ADJOURNMENT

President Burke adjourned the Board into Closed Session at 5:02 p.m.

10. CLOSED SESSION


CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Property: 531 Obispo Road El Granada, California

Agency Negotiator: Jonathan Cox, Deputy Chief
Negotiating Parties: Coastside Fire Protection District
Under Negotiation: Terms and price for potential lease of property

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

Respectfully submitted,


Jonathan Cox (Oct 1, 2023 12:25 PDT)

Oct 1, 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.

BOARD ACTION TAKEN AND DIRECTION TO STAFF

ON MOTION by Vice President Cockrell, seconded by Director Hanna, the Board voted to approve the Consent Calendar Items A-C and E as submitted. Motion passed 4-0-1, with Director MacKimmie having recused himself.

ON MOTION by President Burke, seconded by Vice President Cockrell, the Board voted to Adopt Amendment to Ordinance No. 2015-01 Setting Compensation for Board Members at \$193.90 Per Meeting, not to Exceed Two Meetings Per Month for a Maximum Monthly Compensation of \$387.80. Motion passed 3-2.

ON MOTION by President Burke, seconded by Director MacKimmie, the Board voted unanimously to Adopt Preliminary Budget for Fiscal Year 2023/24. Motion passed 5-0.

ON MOTION by President Burke, seconded by Director MacKimmie, the Board voted unanimously to Adopt Resolution No. 2023-13; Establishing the Appropriations Limit Applicable to the District During Fiscal Year 2023-2024. Motion passed 5-0.

ON MOTION by President Burke, seconded by Director MacKimmie, the Board voted unanimously to Adopt Res. No. 2023-14; Resolution Authorizing San Mateo County to Place a Benefit Assessment in the Half Moon Bay FPD Assessment Zone on the Tax Roll for Fiscal Year 2023-2024. Motion passed 5-0.

ON MOTION by President Burke, seconded by Director MacKimmie, the Board voted unanimously to Adopt Res. No. 2023-15; Resolution Authorizing San Mateo County to Place a Special Tax in the Point Montara FPD Assessment Zone on the Tax Roll for Fiscal Year 2023-2024. Motion passed 5-0.

ON MOTIONS by President Burke, seconded by Director MacKimmie, by Roll Call Votes, the Board voted unanimously to adopt Resolution Nos. 2023-16 through 2023-39, Determining Special Tax Liability for Fiscal Year 2022/23 for Community Facilities District Nos. 5, 10, and 14 through 35. Motions passed 5-0.

06282023.regular meeting

Final Audit Report

2023-10-01

Created:	2023-09-29
By:	Chris Spradley (christopher.spradley@fire.ca.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA6agbiKNObj3hc_cfCeEb7UNTGcE8_wRq

"06282023.regular meeting" History

-  Document created by Chris Spradley (christopher.spradley@fire.ca.gov)
2023-09-29 - 4:47:40 PM GMT- IP address: 50.240.206.29
-  Document emailed to Jonathan Cox (jonathan.cox@fire.ca.gov) for signature
2023-09-29 - 4:48:31 PM GMT
-  Email viewed by Jonathan Cox (jonathan.cox@fire.ca.gov)
2023-10-01 - 7:25:25 PM GMT- IP address: 104.28.124.99
-  Document e-signed by Jonathan Cox (jonathan.cox@fire.ca.gov)
Signature Date: 2023-10-01 - 7:25:44 PM GMT - Time Source: server- IP address: 99.155.36.144
-  Agreement completed.
2023-10-01 - 7:25:44 PM GMT