

**COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
SPECIAL BOARD MEETING – FINANCE COMMITTEE**

**May 25, 2022
4:30 p.m.**

Note: This is a hybrid meeting, attendance is possible both in person and virtually.

LOCATION

Coastside Fire Protection District
Board Room
1191 Main Street, Half Moon Bay, CA 94019
and

Pursuant to California Government Code 54953 (AB 361), at its most recent meeting, the Fire Board adopted a Resolution directing that this meeting shall be held remotely by Zoom teleconference/videoconference to protect against the imminent threat of COVID-19 transmission. The public is invited to attend and participate via Zoom or telephone.

Join Zoom Meeting Online at:

<https://us02web.zoom.us/j/82496173844>

Join Zoom Meeting By Phone at:

+1(669) 900-6833

Meeting ID: 824 9617 3844

Any request for reasonable accommodation should be addressed to Michele Ortiz at mortiz@coastsidefire.org

AGENDA ([Tab #1](#))

- 1. OPEN SESSION** – 4:30 pm
- 2. ROLL CALL**
President Burke, Vice President Cockrell
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT**
- 5. CONTINUING BUSINESS**
 - A. Review current FY financial document (revenue, expenses and reserves)
 - B. Discuss FY22/23 budget priorities
 - C. [Review and discuss UPI long term liability report](#)
- 6. 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.

Oral Communications Procedures: This portion of the meeting has been allocated for public comments concerning items on the agenda for this meeting. 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 Oral Communications. 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.

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.

Jonathan Cox, Deputy Chief

Posted: May 20, 2022