

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

June 28, 2023

LOCATION:

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.

MINUTES

1. OPEN SESSION

President Burke opened the meeting at 3:00 p.m.

2. ROLL CALL (All participants were present via Zoom or in person in the Board Room at 1191 Main Street, Half Moon Bay.)

Directors Present: President Gary Burke and Vice President J. B. Cockrell.
Board Secretary: Deputy Chief Jonathan Cox.

Also present in the Board Room or via Zoom were Director Patrick Hanna and Director Cynthia Sherrill.

3. PLEDGE OF ALLEGIANCE

The Pledge was not said.

4. PUBLIC COMMENT

No public comment.

5. CONSENT CALENDAR

- A. Approval of minutes from March 22, 2023 Special Meeting – Finance Committee Meeting
- B. Approval of minutes from October 26, 2022 Special Meeting – Finance Committee Meeting

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

Vice President Cockrell Aye

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President Burke

Aye

Motion passed 2-0.

6. NEW BUSINESS

A. Review FY2023/2024 Preliminary Budget

Deputy Chief Jonathan Cox presented the Preliminary Budget.

President Burke asked if the vehicle purchases were for vehicles already purchased. Deputy Chief Jonathan Cox indicated the order was placed for two pickups and they would be paid for this year. The other vehicles were already paid for and are just being outfitted.

Questions were raised regarding budgeting for volunteer training, equipment, and paramedic training.


President Burke asked that the budget be revised to show paying off the CalPERS miscellaneous payments and take \$500,000 and place it into Cal Class investment account. These two items would be presented to the Board at the regular meeting for discussion.

There was discussion about training with the County and partnerships.

6. ADJOURNMENT

President Burke adjourned the meeting at 3:31 p.m.

Respectfully submitted,

DocuSigned by:


7/23/2024

Deputy Chief Jonathan Cox, Secretary
Coastside Fire Protection District

Note: Audio and video tapes of meetings are available for inspection during regular business hours.

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BOARD ACTION TAKEN AND DIRECTION TO STAFF

ON MOTION by President Burke, seconded by Vice President Cockrell, the Board voted to approve the Consent Calendar Items A-C as submitted. Motion passed 2-0.