

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

**October 26, 2022**

**LOCATION:**

Pursuant to Resolution No. 2022-55,  
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 2:00 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, Vice President J. B. Cockrell,  
Cynthia Sherrill, and Steve Stockman.  
Board Secretary: Deputy Chief Jonathan Cox.  
Attorney: Jean Savaree.

Also present in the Board Room was Director-elect Patrick Hanna.

**3. PLEDGE OF ALLEGIANCE**

The Pledge was not said.

**4. PUBLIC COMMENT**

No public comment.

**5. CONTINUING BUSINESS**

**A. Review and Discuss District Investment Policy**

Attorney Jean Savaree summarized the staff report.

Board discussion occurred. President Burke noted the current policy is redundant and could be revised. He doesn't recall the District having received donations in the past. He provided Deputy Chief Jonathan Cox with a sample investment policy he received from the California Special

Districts Association for consideration as the District's policy is revised. He spoke about a new investment option that was provided by the California Special Districts Association and asked that this option be brought back to the Board for review. He asked that the County reporting documents on investments be included in the Board packet quarterly. Director Cockrell recalled the District receiving donations that were to go directly to the firefighters, and possibly the volunteers. President Burke noted the two samples provided by staff did not include donations. Discussion occurred regarding the terms of the investments currently being used by the District and asked that information be brought back to the Board for review. Attorney Jean Savaree indicated she and Deputy Chief Jonathan Cox would reach out to the auditors for information.


- B. R&D adding investments in California Cooperative Liquid Asset System to CFPD Investment Policy

Discussed during Item A above.

## 6. ADJOURNMENT

President Burke adjourned the meeting at 2:14 p.m.

Respectfully submitted,

  
Jonathan Cox (Mar 23, 2023 12:15 PDT)

Mar 23, 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.

# 10.26.2022 Special Meeting

Final Audit Report

2023-03-23

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