

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

April 13, 2022

LOCATION:

Pursuant to Resolution No. 2022-06,
the meeting was held by teleconference and Zoom video conference.
Members of the public were able to participate via Zoom or by phone.
Every vote was done by Roll Call Vote.

ACTION MINUTES

1. OPEN SESSION

President Burke called to order the special meeting of the Board of Directors of the Coastside Fire Protection District at 6:00 p.m.

2. ROLL CALL (All participants were present via Zoom or teleconference call.)

Directors Present: President Gary Burke, Vice President J. B. Cockrell,
Director Bruce MacKimmie, Director Steve Stockman, and
Director Cynthia Sherrill.
Directors Absent: None
Board Secretary: Deputy Chief Jonathan Cox.
Cal Fire: Fire Chief Nate Armstrong.
Attorney: Jean Savaree.
Admin. Secretary: Melissa Cardinale.

Also on the Zoom call was Joe Armenta from Redistricting Partners.

3. PLEDGE OF ALLEGIANCE

Led by President Burke.

4. PUBLIC COMMENT

No public comment.

5. NEW BUSINESS

- A. Review, Discuss and Adopt a Resolution finding that meetings of the Board of Directors via Teleconferencing Protect against the ongoing and Imminent Health and Safety Risks Posed by Covid 19 and Determining that all such meetings will continue to be by Teleconferencing Pursuant to California Government Code Section 54953(e).

Deputy Chief Jonathan Cox summarize the Staff Report, introduced the Resolution, and recommended adoption of the Resolution. He is working with Attorney Ruess to hold a hybrid meeting in May.

Board discussion occurred. Vice President Cockrell discussed the new variant.

1. Adopt Resolution No. 2022-11; Resolution of the Coastside Fire Protection District Board of Directors Finding that Meetings of the Board of Directors via Teleconference Protects Against the Ongoing and Imminent Health and Safety Risks Posed by Covid-19 and Determining that all such Meetings will Continue to be by Teleconference Pursuant to California Government Code Section 54953(e).

ON MOTION by President Burke, seconded by Director Sherrill, by the following Roll Call Vote, the Board voted unanimously to adopt Resolution No. 2022-11; Resolution of the Coastside Fire Protection District Board of Directors Finding that Meetings of the Board of Directors via Teleconference Protects Against the Ongoing and Imminent Health and Safety Risks Posed by Covid-19 and Determining that all such Meetings will Continue to be by Teleconference Pursuant to California Government Code Section 54953(e):

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

Motion passed 5-0.

- B. Adoption of an Urgency Ordinance of the Coastside Fire Protection District Providing for Election of Members of the Fire Board By District, Establishing the Boundaries and Identification Number of Each District, and Establishing the Election Order of Each District; CEQA Determination: Exempt Pursuant to State CEQA Guidelines Sections 15378, 15601(b)(3).

Deputy Chief Jonathan Cox indicated Mr. Armenta is attending the meeting if there are any questions.

Jean Savaree summarized the Staff Report, introduced the Urgency Ordinance, and recommended adoption of the Urgency Ordinance which is necessary in order to make the November 2022 election. Ms. Savaree

indicated there is one change that needs to be made. The draft indicated a voter needed to reside in the District and that needs to be revised to indicate any registered voter may sign papers for any candidate.

The public hearing was opened and closed at 6:06 p.m.

Board discussion occurred. President Burke asked for clarification on who can vote.

Ms. Savaree said that the prior draft indicated that in order to sign nomination papers for a candidate, a registered voter was required to live in the district where the person was running for election. This is Contrary to a provision in the Elections Code. A voter within the district may sign notations papers for any candidate but they can only vote for the candidate in the district they reside.

ON MOTION by President Burke, seconded by Vice President Cockrell, by the following Roll Call Vote, the Board voted unanimously to adopt Urgency Ordinance #22-01 (Urgency Ordinance of the Coastside Fire Protection District Providing for Election of Members of the Fire Board By District, Establishing the Boundaries and Identification Number of Each District, and Establishing the Election Order of Each District; CEQA Determination: Exempt Pursuant to State CEQA Guidelines Sections 15378, 15601(b)(3)) *Adoption of the Urgency Ordinance requires a 4/5 vote of the Fire Board:

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

Motion passed 5-0.

BOARD COMMENTS: President Burke indicated there will be a discussion of whether the Board would like to have in person/hybrid meeting for the May Board meeting.


Vice President Cockrell asked for a grand opening of Station 41 to be held and at the volunteer meeting, they talked about coordinating a pancake breakfast at the same time the District holds a grand opening of the station.

President Burke asked Deputy Chief Jonathan Cox to select a date/time to have a grand opening.

6. ADJOURNMENT

President Burke adjourned the meeting at 6:10 p.m.

Respectfully submitted,


Jonathan Cox (May 26, 2022 10:05 PDT)

May 26, 2022

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 President Burke, seconded by Director Sherill, by Roll Call Vote, the Board voted unanimously to adopt Resolution No. 2022-11; Resolution of the Coastside Fire Protection District Board of Directors Finding that Meetings of the Board of Directors via Teleconference Protects Against the Ongoing and Imminent Health and Safety Risks Posed by Covid-19 and Determining that all such Meetings will Continue to be by Teleconference Pursuant to California Government Code Section 54953(e). Motion passed 5-0.

ON MOTION by President Burke, seconded by Vice President Cockrell, by Roll Call Vote, the Board voted unanimously to adopt Urgency Ordinance #22-01 (Urgency Ordinance of the Coastside Fire Protection District Providing for Election of Members of the Fire Board By District, Establishing the Boundaries and Identification Number of Each District, and Establishing the Election Order of Each District; CEQA Determination: Exempt Pursuant to State CEQA Guidelines Sections 15378, 15601(b)(3)) *Adoption of the Urgency Ordinance requires a 4/5 vote of the Fire Board. Motion passed 5-0.

04132022.Special meeting

Final Audit Report

2022-05-26

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