



**Meeting Minutes**  
**San Mateo Consolidated Fire Department**  
**Board of Directors Special Meeting**  
**Wednesday, September 13, 2022 – 4:00 P.M.**  
**Hybrid Remote Teleconference Meeting**

**1. OPENING**

The meeting was called to order at 4:00 pm by Board Chair Goethals.

1.3. **Roll Call**

**Board Members Present:** Goethals, Lieberman & Awasthi

**Board Members Absent:** None

**2. AGENDA CHANGES**

There were no agenda changes.

**3. PUBLIC COMMENT**

None

**4. CONSENT**

Board Member Lieberman made a motion to approve the Consent calendar, which was seconded by Board Member Awasthi. The Acting Board Secretary took a roll call vote, and the Consent calendar items were approved 3-0.

**5. NEW BUSINESS**

**Item 5.1 Adopt a resolution to amend the Memorandum of Understanding with the San Mateo County Firefighters International Association of Firefighters' Local 2400.**

Fire Chief Thrasher provided a brief presentation of the staff report for approval.

Board Chair Goethals asked if there was any public comment on this item, which there were none. Board Member Lieberman made a motion to adopt the resolution, which was seconded by Board Member Awasthi. The Acting Board Secretary took a roll call vote, and the resolution was approved 3-0.

**6. REPORTS AND ANNOUNCEMENTS**

None.

**7. ADJOURNMENT**

The Board meeting was adjourned at 4:05 p.m.