



**Meeting Minutes
San Mateo Consolidated Fire Department
Board of Directors Regular Meeting
Wednesday, January 15, 2025 – 5:30 P.M.
Hybrid Remote Teleconference Meeting
Foster City EOC**

1. OPENING

The meeting was called to order at 5:33 p.m. by Board Chair Mates

1.1. Call to Order & Determination of a Quorum

1.2. Pledge of Allegiance

1.3. Swearing in new Fire Board Member Stacy Jimenez

1.4. Election of Officers – Chair and Co-Chair

Board Members discussed and selected Julia Mates as Chair and Rob Newsom as Vice Chair. It was agreed that they will rotate after one year.

1.5. Roll Call

Board Members Present: Mates, Newsom, Jimenez

Board Members Absent: None

2. AGENDA CHANGES

Interim Fire Chief Thrasher requested to move Agenda Item No. 4.2 “Conference with Legal Counsel: Anticipated Litigation – Authorized pursuant to Government Code Section 54956.9(d)(2) - One (1) Matter” before Agenda Item No. 4.1 “Consideration of a public employment - personnel matter pursuant to Government Code section 54957(b): Department Fire Chief Position”.

3. PUBLIC COMMENT ON CLOSED SESSION ITEMS

None

4. CLOSED SESSION

The Fire Board adjourned to Closed Session at 5:40 p.m. General Counsel Ross reported out from Closed Session, indicating that a written report describing any reportable action will be prepared and will be included in the meeting packet for the next Board meeting.

5. ADJOURNMENT

The Board meeting was adjourned at 7:45 p.m.