



Meeting Minutes
San Mateo Consolidated Fire Department
Board of Directors Special Meeting
Wednesday, December 1, 2022 – 5:00 P.M.
Hybrid Remote Teleconference Meeting

1. OPENING

The meeting was called to order at 5:02 pm by Board Chair Goethals.

1.3. **Roll Call**

Board Members Present: Goethals, Lieberman, & Awasthi

Board Members Absent:

2. AGENDA CHANGES

Item 7.2 should reflect that it includes the Business Manager position.

3. PUBLIC COMMENT

None

4. CONSENT

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

5. CLOSED SESSION

The Fire Board went into Closed Session at 5:05 p.m.

6. RETURN FROM CLOSED SESSION

The Board returned from Closed Session at 5:11 p.m. Board Chair Goethals stated a written report summarizing any reportable action from Closed Session will be prepared and made available.

7. NEW BUSINESS

Item 7.1 Resolution Authorizing Use of Hybrid Remote Teleconferencing for Meetings of the Department Board of Directors Consistent with AB 361's Amendments to the Ralph M. Brown Act.

Adopt a Resolution finding that continued emergency conditions persist due to the ongoing COVID-19 pandemic and that meetings will be held as "hybrid" meetings with the option for members of the public, Department Staff, and Board Members to attend by either remote teleconferencing or to attend in-person for the period of December 1 to December 31, 2022.

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 Chair Goethals. The Board Secretary took a roll call vote, and the resolution was approved 3-0.

Item 7.2 Adopt a Resolution to amend the Compensation and Benefit Plans for the Battalion Chiefs, Deputy Fire Chiefs, Fire Chief, and Business Manager employee groups

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

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

8. REPORTS AND ANNOUNCEMENTS

All board members expressed their gratitude to the department for all that was accomplished while serving. Chief Thrasher stated the next board meeting will be on January 25, 2023, and that we intend to recognize the outgoing members at that time.

9. ADJOURNMENT

The Board meeting was adjourned at 5:21 p.m.