



Meeting Minutes
San Mateo Consolidated Fire Department
Board of Directors Regular Meeting
Tuesday, June 6, 2023 – 11:00 A.M.
Hybrid Remote Teleconference Meeting
Foster City Council Chambers Boardroom

1. OPENING

The meeting was called to order at 11:18 a.m. by Board Chair Mates

1.3. Call to Order & Determination of a Quorum

1.4. Roll Call

Board Members Present: Mates, Newsom, Sullivan

Board Members Absent: Froomin

2. AGENDA CHANGES

None

3. PUBLIC COMMENT

None

4. CLOSED SESSION

The Fire Board adjourned to Closed Session at 11:19 a.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 11:19 a.m.