



Agenda

**San Mateo Consolidated Fire Department
Board of Directors
Special Meeting
Tuesday, June 6, 2023 – 11:00 A.M.**

Consistent with Government Code Section 54953, this meeting will be conducted both in person and also via Zoom Teleconferencing to promote public participation at public meetings while maintaining compliance with local, state, and federal guidelines and social distancing recommendations for the containment of the coronavirus. Department officials and members of the public are invited to attend and give public comment either in person or via teleconference. Comments may also be submitted prior to the meeting by email to: nmorales@smcfire.org

To Attend In-Person

Foster City Council Chambers Boardroom, 610 Foster City Blvd., Foster City, CA 94404

To Observe and Participate via Video Teleconference –

Register in advance for this Zoom webinar:

https://us06web.zoom.us/webinar/register/WN_WwPgE691T02zWofaypm-Xg

Notice of Teleconference Participation by Board Members

For this meeting, the following Board Members will be participating remotely via videoconference from the following locations, consistent with the Ralph M. Brown Act:

Board Member Newsom - Corefact, 1700 Marina Blvd., San Leandro, CA 94577

Alternate Board Member Sullivan - 300 Sea Horse Court, Foster City, CA 94404

1. OPENING

1.1. Call to Order & Determination of a Quorum

1.2. Roll Call

2. PUBLIC COMMENT

Public Comment is limited to 15 minutes, with a maximum of C three (3) minutes per speaker. If you wish to address the hearing body, please notify the Department as soon as practical by emailing the Board Clerk of the Fire Board at nmorales@smcfire.org. If you are addressing the Board of Directors on a non-agenda item, the Board of Directors may, but is not required to, briefly respond to statements made or questions posed as allowed by the Brown Act (GC 54954.2). The Board of Directors may refer items to staff for attention, or have a matter placed on a future Board of Directors Meeting, for more comprehensive action or report.

3. CLOSED SESSION

3.1. Conference with Labor Negotiators regarding Memorandum of Understanding pursuant to Government Code Section 54957.6

Agency Designated Representative(s): Drew Corbett, CAO, William D. Ross, Attorney, and Chuck Flesher, IEDA

Employee Organization(s): Battalion Chiefs Unit

4. RETURN FROM CLOSED SESSION

4.1. The report out from Closed Session will be made at the next Board meeting.

5. ADJOURNMENT

I, Nicole Morales, Board Clerk of the San Mateo Consolidated Fire Department, hereby declare that the foregoing Agenda was posted in compliance with the Brown Act prior to the meeting date.

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Fire Board Clerk at (650) 522-7900 no less than 72 hours prior to the meeting. Notification in advance of the meeting will enable the Fire Department to make reasonable arrangements to ensure accessibility to this meeting.

Copies of documents distributed at the meeting are available in alternative formats upon request. Any writing or documents provided to a majority of the Board regarding any item on this Agenda will be made available for public inspection at the Department Fire Administration Office located at 1040 E. Hillsdale Blvd., Foster City, CA 94404, during normal business hours. In addition, most documents will be posted on the Department's website at <https://www.smcfire.org/meeting-dates-agendas-minutes/>