



**Meeting Minutes**  
**San Mateo Consolidated Fire Department**  
**Board of Directors Regular Meeting**  
**Tuesday, June 27, 2023 – 4:00 P.M.**  
**Hybrid Remote Teleconference Meeting**  
**Foster City EOC**

**1. OPENING**

The meeting was called to order at 4:01 pm by Board Chair Mates

1.3. Call to Order & Determination of a Quorum

1.4. Pledge of Allegiance

1.5. Roll Call

**Board Members Present:** Froomin, Mates, Newsom

**Board Members Absent:**

**2. AGENDA CHANGES**

None

**3. PUBLIC COMMENT**

None

**4. CONSENT**

Board Chair Mates asked if there was any public comment on this item, which there was not. Board Member Newsom moved to approve the Consent calendar; Board Chair Mates seconded. The Board Secretary took a roll call vote, and the Consent calendar items were approved 2-0 with Board Member Froomin abstaining due to absence from related meetings.

**5. NEW BUSINESS**

**Item 5.1 Adopt a Resolution approving the Memorandum of Understanding with the San Mateo County Firefighters International Association of Firefighters' Local 2400 Battalion Chiefs Unit.**

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

Chief Administrative Officer Corbett shared that approval of this contract creates a compaction impact on the unrepresented Executive group. He stated this will be partially addressed in a staff report at the upcoming July Board meeting which will recommend salary increases to mitigate the compaction. Further recommendations will be made at a future meeting to address impaction overall and to potentially tie compensation of the unrepresented employees to the represented employees. Board Member Froomin asked if this would require a budget adjustment to which Chief Thrasher stated though this is a small group it will be addressed if needed.

Chair Mates asked if there was any public comment on this item, which there were none. Board Member Froomin moved to adopt the resolution; Board Member Newsom seconded. The Board Secretary took a roll call vote, and the resolution was approved 3-0.

**6. REPORTS AND ANNOUNCEMENTS**

Board Member Newsom reminded all that fireworks are illegal in San Mateo and requested we observe the law.

Chief Thrasher shared that Interim City Manager Christina Horrisberger will assist until the new City Manager begins his role on August 21, 2023.

**7. ADJOURNMENT**

The Board meeting was adjourned at 4:09 p.m.