



Meeting Minutes
San Mateo Consolidated Fire Department
Board of Directors Regular Meeting
Thursday, June 17, 2024 – 4:00 P.M.
Hybrid Remote Teleconference Meeting
Foster City EOC

1. OPENING

The meeting was called to order at 3:00 pm by Board Chair Mates

1.1. Call to Order & Determination of a Quorum

1.2. Pledge of Allegiance

1.3. 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 Froomin moved to approve the Consent calendar; Board Member Newsom seconded. The Board Secretary took a roll call vote, and the Consent calendar items were approved 3-0.

5. NEW BUSINESS

Item 5.1 Adopt a resolution approving a \$7,600 compaction adjustment and a 3% cost of living increase for the Deputy Fire Chief positions effective July 7, 2024.

Fire Chief Thrasher provided an overview of the staff report.

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

Item 5.2 Adopt a resolution approving a 3% cost of living increase for the Fire Chief position effective July 7, 2024.

Chief Administrative Officer Khojikian provided an overview of the staff report.

Board 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.

Department Counsel Ross noted with respect to New Business Item Nos. 5.1 and 5.2, that they were both Resolutions providing for increases in compensation to Management level personnel or individuals of the Department in the subject matter areas set forth in the title of the Resolutions.

6. REPORTS AND ANNOUNCEMENTS

Board Member Newsom thanked department for handling the recent fire at Lagoon Island Park bird sanctuary in San Mateo.

Deputy Fire Chief Turturici provided a brief organizational update:

- On June 3rd, units from SMC Fire responded to an 8-alarm fire in Menlo Park and assisted with covering the south end of the county.
- On June 12th, fire in San Mateo on Lagoon Island Park bird sanctuary
- Strike team of two Type 6 engines deployed to the Point Fire in Sonoma County.
- August 24th SMFFA Chili Cook-Off at San Mateo Central Park

7. CLOSED SESSION

The Fire Board adjourned to Closed Session at 3:18 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.

8. ADJOURNMENT

The Board meeting was adjourned at 4:20 p.m.