



**Meeting Minutes**  
**San Mateo Consolidated Fire Department**  
**Board of Directors Regular Meeting**  
**Monday, July 8, 2024 – 4:00 P.M.**  
**Hybrid Remote Teleconference Meeting**  
**Foster City EOC**

**1. OPENING**

The meeting was called to order at 4:00 pm by Vice Chair Newsom.

**1.1.** Call to Order & Determination of a Quorum

**1.2.** Pledge of Allegiance

**1.3.** Roll Call

**Board Members Present in Person:** Newsom, Froomin

**Teleconferenced Board Member:** Mates

**2. AGENDA CHANGES**

None

**3. PUBLIC COMMENT**

Commentor Ryan Shannon representative from AFSCME addressed the Board in regards to Department Closed Session Item 4.1 in consideration of American Federation of State, County, and Municipal Employees (AFSCME) Memorandum of Understanding.

**4. CLOSED SESSION**

The Fire Board adjourned to Closed Session at 4:04 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.

**5. ADJOURNMENT**

The Board meeting was adjourned at 5:03 p.m.