



Meeting Minutes

**San Mateo Consolidated Fire Department
Board of Directors Special Meeting
Monday, July 16, 2018 – 4:30 P.M.
330 West 20th Avenue, Conference Room B
San Mateo**

OPENING

The meeting was called to order at 4:34pm.

CONSENT CALENDAR

Fire Board Meeting Minutes Approval

Director Goethals requested approval of the minutes for the January 10, 2018 Regular Meeting and the March 21, 2018 Special Meeting. Board Member Lieberman moved to accept and Board Member Bronitsky seconded approval of the minutes as written.

PUBLIC COMMENT

Director Goethals reviewed the Public Comment process and there were no requests for public comment.

OLD BUSINESS

Assembly Bill AB1912 Status

Chief Healy provided an update that AB1912 has been amended, removing the “joint & several” language, and that there appears to be no negative impacts for us forming our JPA or any preexisting JPA’s. Chief Healy thanked the Board for sharing their concerns with Senator Hill, who was prepared to voice these concerns on the Senate floor, which was not necessary. Member Bronitsky moved to accept the staff report and Member Goethals seconded.

CalPERS Application Update

Chief Healy updated the Board that CalPERS formally provided their denial to our application citing non-compliance with Section 414 of the IRS code and cited several sections. Each of our legal counsels’ feel we are compliant with those citations. At the direction of the City Managers, we’ve hired a legal firm to represent us in an appeal and we’re in the process of preparing a brief. We’ve requested a 10-day extension with CalPERS for the appeal. Also hoping to have a “stakeholders” meeting with CalPERS, including its’ CEO and their and our legal representation as well as two other JPA agencies to see if we can resolve this. Member Goethals made a motion, which was seconded by Member Bronitsky approving these next steps.

Meeting was adjourned at 4:40pm