



Meeting Minutes

San Mateo Consolidated Fire Department Board of Directors Regular Meeting Wednesday, July 8th, 2020 – 5:00 P.M. Zoom Video Teleconference

1. CLOSED SESSION – 4:00 P.M.

2. OPENING OF OPEN SESSION

The meeting was called to order at 5:00pm by Board Chair Goethals.

2.3 Roll Call

Board Members Present: Goethals, Lieberman, Mahanpour

Board Members Absent: None

2.4 Report from Closed Session- Legal Counsel provided an update that the Board came to a quorum at 4:02 pm and adjourned into closed session to address the matter of Conference with Management regarding Memorandum of Understanding (MOU) and Compensation & Benefits Plan pursuant to Government Code Section 54957.6 with employee group San Mateo County Firefighters, Local 2400 and Battalion Chiefs and concluded the closed session at 4:38pm and there is no reportable action under the common law attorney client privilege, and that provided under above referenced government code, and there were no follow-up questions from the board.

3. PUBLIC COMMENT

4. CONSENT

The Board Secretary read each of the items on the Consent Calendar. Board Member Lieberman made a motion to approve the Consent agenda, which was seconded by Board Member Mahanpour. The Board Secretary took a roll call vote and the Consent calendar was approved 3-0.

5. REPORTS & ANNOUNCEMENTS

Board Member Lieberman thanked the Board Secretary for his efforts in continuing to deliver a hard copy of the Fire Board meeting materials.

Board Chair Goethals recognized that with respect to the July 4th holiday, there were number of illegal fireworks and he expressed appreciation to SMC Fire with all the calls for service that occurred.

Fire Chief Update

Chief Iverson provided an overall update on the organization (attached). There were no questions from the Board.

There were no questions or comments from the Board and Board Chair Goethals shared that the Board has scheduled a meeting to address a Closed Session Item on Wednesday, July 22nd and the Board agreed to meet at 4pm. The Board Secretary confirmed the next regularly scheduled Fire Board meeting is on Wednesday, October 14th and the Board agreed to continue to meet remotely.

6. ADJOURNMENT

The meeting was adjourned at 5:11pm.