

MEMBERS

Joe Goethals, San Mateo, City Council
Charlie Bronitsky, Foster City, City Council
Warren Lieberman, Belmont, City Council



City Hall
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CITY OF SAN MATEO

Special Meeting Agenda

San Mateo Consolidated Fire Department

Wednesday, March 21, 2018

5:30 PM

San Mateo City Hall, Conference Room A

OPENING

Pledge of Allegiance

Roll Call

PUBLIC COMMENT

Public Comment is limited to 15 minutes, with a maximum of three (3) minutes per speaker. If you wish to address the hearing body, please complete a "Speaker's Slip" and give it to the Secretary of the Fire Board. If you are addressing the Board of Directors on a non-agenda item, the Board of Directors may briefly respond to statements made or questions posed as allowed by the Brown Act (GC 54954.2). The Board of Directors will refer items to staff for attention, or have a matter placed on a future Board of Directors Meeting, for more comprehensive action or report.

OLD BUSINESS

1. [Update on Legal Services Request for Qualifications \(RFQ\)](#)

Receive an update of Fire Joint Powers Authority (JPA) Legal Services RFQ

2. [Work Plan Update California Public Employees Retirement System \(CalPERS\)](#)

Review the San Mateo Consolidated Fire Department CalPERS Application Process.

REPORTS AND ANNOUNCEMENTS

Board Members will have an opportunity to make announcements.

ADJOURNMENT

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact (650) 593-3117 x221. Notification in advance of the meeting will enable the Fire Department to make reasonable arrangements to ensure accessibility to this meeting.