

#### MEMBERS

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



City Hall  
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[www.cityofsanmateo.org](http://www.cityofsanmateo.org)

## CITY OF SAN MATEO

### Regular Meeting Agenda

### San Mateo Consolidated Fire Department

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Monday, July 16, 2018

4:30 PM

San Mateo City Hall Conference Room B

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Member Charlie Bronitsky will be attending the meeting at an alternate location and this agenda has been posted on site: Foster City City Hall, 620 Foster City Blvd, Foster City, CA

#### OPENING

Pledge of Allegiance

Roll Call

#### CONSENT CALENDAR

*All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by one motion without discussion. If discussion is desired, that item may be removed and considered separately.*

1. [Fire Board Meeting Minutes Approval](#)

ACTION: Approve the minutes of the Fire Board's Regular Meeting of January 10, 2018 and the Special Meeting of March 21, 2018.

[01/10/18 Draft Fire Board Meeting Minutes](#)

[03/21/18 Draft Fire Board Meeting Minutes](#)

#### 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

2. [Assembly Bill AB1912 Status](#)

ACTION: Receive an update on status of Assembly Bill AB1912 pertaining to Joint Powers Authority (JPA) legislation.

[AB 1912 as of 7-3-18.pdf](#)

3. [CalPERS Application Update](#)

ACTION: Receive an update on the CalPERS application process and accept and approve the updated work plan.

[Att 1 - CalPERS Letter of Determination](#)

[Att 2 - CalPERS General Procedures for Administrative Hearings](#)

## 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.*