

#### MEMBERS

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



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## CITY OF SAN MATEO

### Special Meeting Agenda

### San Mateo Consolidated Fire Department

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Wednesday, September 12, 2018

10:30 AM

Fire Station 23 - 31 27th Avenue, San Mateo

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(Member Charlie Bronitsky will be attending the meeting at an alternate location and this agenda has been posted on site: 2501 Park Blvd, 2nd Floor, Palo Alto)

#### 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. [Work Plan Update](#)

Receive an update on the Fire Joint Powers authority (JPA) CalPERS Application Process and the amended JPA Agreement.

#### NEW BUSINESS

2. [Selection of Vendor for Joint Powers Authority \(JPA\) Legal Services](#)

Authorize Fire Chief to enter into agreement with the Law Offices of William D. Ross for legal services in support of the JPA services agreement between the Belmont Fire District, the City of Foster City/Estero Municipal District and City of San Mateo.

#### 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.*