

COLMA FIRE DISTRICT

50 REINER STREET
COLMA, CALIFORNIA 94014
Phone (650) Plaza 5 5666

Phone (650) Plaza 5-5666 Fax (650) 755-5691



Board of Directors Meeting Agenda

Meeting Date and Time: September 21st, 2021 7:00pm

PUBLIC SESSION:

- 1. Rise and Salute the Flag.
- Roll Call of Officers.
- Consent Calendar (All items on the consent agenda are approved by one role call
 motion unless a request is made at the beginning of the meeting that an item be
 withdrawn or transferred to the regular agenda).
 - a. Minutes of last Board Meeting(s).
 - b. Financial Report
 - c. Bills
- 4. Public Comments:
- 5. Special Presentations
- 6. Fire Prevention Report:
- 7. Fire Chiefs Report.
- 8. Unfinished Business.
 - 8.1 Final Budget for Fiscal Year 2021-2022
- 9. New Business
- 10. Closing of Public Session: Time_____
- 11. Closed Session:
- 11.1 Reconvene and Report on Actions Taken in Closed Session.

Colma Fire Commission Meeting Tue, Aug 17, 2021 7:00 PM - 8:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/576323997

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: <u>tel:+18668994679</u>,,576323997#

United States: +1 (571) 317-3116 - One-touch: <u>tel:+15713173116,,576323997</u>#

Access Code: 576-323-997

Join from a video-conferencing room or system.
Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 576 323 997

Or dial directly: 576323997@67.217.95.2 or 67.217.95.2##576323997

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Posted at: Colma Fire District Office.

Broadmoor Community Center

Public Notice Board at "E" Street and Clark Street in Colma

Board meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings, should contact Chief Balton at least two working days before the meeting at 650-755-5666. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.



COLMA FIRE DISTRICT

50 REINER STREET COLMA, CALIFORNIA 94014

Phone (650) Plaza 5-5666 Fax (650) 755-5691



Board of Directors Meeting Agenda

Meeting Date and Time: August 17th, 2021 7:00pm

PUBLIC SESSION:

- 1. Rise and Salute the Flag.
- 2. Roll Call of Officers.
- Consent Calendar (All items on the consent agenda are approved by one role call
 motion unless a request is made at the beginning of the meeting that an item be
 withdrawn or transferred to the regular agenda).
 - a. Minutes of last Board Meeting(s).
 - b. Financial Report
 - c. Bills
- 4. Public Comments:
- 5. Special Presentations
- Fire Prevention Report:
- Fire Chiefs Report.
- Unfinished Business.
- 9. New Business
 - 9.1 Resolution Number 2021/2022-01 for purposes of allowing the San Mateo County Controllers Office to collect the Districts Taxes.
 - 9.2 Preliminary Budget for Fiscal Year 2021-2022
- Closing of Public Session: Time
- 11. Closed Session:
- 11.1 Reconvene and Report on Actions Taken in Closed Session.

Serving the Unincorporated Areas of: Broadmoor Village, Garden Village, Sterling Park and the Incorporated Town of Colma Organized June 8, 1925



COLMA FIRE DISTRICT

50 REINER STREET COLMA, CALIFORNIA 94014 Phone (650) Plaza 5-5666

Fax (650) 755-5691



Fire Chief Geoffrey C. Balton

The Meeting of the Colma Fire Protection District Board of Fire Commissioners for July 20th, 2021 has been Cancelled.

Posted at: Colma Fire District Office Broadmoor Community Center Public Notice Board at "E" Street and Clark Street in Colma

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Fax (650) 755-5691



Fire Chief Geoffrey C. Balton

Board of Directors Meeting Agenda

Meeting Date and Time: March 15th, 2022 7:00pm

PUBLIC SESSION:

- 1. Rise and Salute the Flag.
- 2. Roll Call of Officers.
- Consent Calendar (All items on the consent agenda are approved by one role call
 motion unless a request is made at the beginning of the meeting that an item be
 withdrawn or transferred to the regular agenda).
 - a. Minutes of last Board Meeting(s).
 - b. Financial Report
 - c. Bills
- Public Comments:
- Special Presentations
- Fire Prevention Report:
- 7. Fire Chiefs Report.
- 8. Unfinished Business.
- 9. New Business
- 10. Closing of Public Session: Time_____
- 11. Closed Session:
- 11.1 Reconvene and Report on Actions Taken in Closed Session.

Posted at: Colma Fire District Office. Broadmoor Community Center Public Notice Board at "E" Street and Clark Street in Colma

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Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or majority of the members of the Board. The Board has designated the office of the Colma Fire Protection District, located at 50 Reiner Street, for the purpose of making those public records available for inspection.

Colma Fire Board of Directors(Commission) Tue, Feb 15, 2022 7:00 PM - 8:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/220392717

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 309 2073 - One-touch: tel:+18773092073,,220392717#

United States: +1 (646) 749-3129
- One-touch: tel:+16467493129,,220392717#

Access Code: 220-392-717

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 220 392 717

Or dial directly: 220392717@67.217.95.2 or 67.217.95.2##220392717

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COLMA FIRE DISTRICT

50 REINER STREET COLMA, CALIFORNIA 94014

> Phone (650) Plaza 5-5666 Fax (650) 755-5691



Board of Directors Meeting Agenda

Meeting Date and Time: February 15th, 2022 7:00pm

PUBLIC SESSION:

- 1. Rise and Salute the Flag.
- Roll Call of Officers.
- Consent Calendar (All items on the consent agenda are approved by one role call
 motion unless a request is made at the beginning of the meeting that an item be
 withdrawn or transferred to the regular agenda).
 - a. Minutes of last Board Meeting(s).
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 - c. Bills
- 4. Public Comments:
- Special Presentations
- 6. Fire Prevention Report:
- Fire Chiefs Report.
- 8. Unfinished Business.
- 9. New Business
 - 9.1 Introduce Special Tax Increase
 - 9.2 State Mandated Inspections Completion Report
 - 9.3 Report on Local Hazard Mitigation Plan Adoption from FEMA
- 10. Closing of Public Session: Time_____
- 11. Closed Session:
- 11.1 Reconvene and Report on Actions Taken in Closed Session.



COLMA FIRE DISTRICT

50 REINER STREET COLMA, CALIFORNIA 94014

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The Meeting of the Colma Fire Protection District Board of Fire Commissioners for January 18th, 2022 has been <u>Cancelled.</u>

Posted at: Colma Fire District Office Broadmoor Community Center Public Notice Board at "E" Street and Clark Street in Colma

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50 REINER STREET COLMA, CALIFORNIA 94014

Phone (650) Plaza 5-5666 Fax (650) 755-5691



Fire Chief Geoffrey C. Balton

The Meeting of the Colma Fire Protection District Board of Fire Commissioners for December 21st, 2021 has been Cancelled.

Posted at: Colma Fire District Office Broadmoor Community Center Public Notice Board at "E" Street and Clark Street in Colma

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Colma Fire Commission Tue, Nov 16, 2021 7:00 PM - 8:00 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/713800197

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679
- One-touch: tel:+18668994679,,713800197#

United States: +1 (571) 317-3116
- One-touch: tel:+15713173116,,713800197#

Access Code: 713-800-197

Join from a video-conferencing room or system.
Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 713 800 197

Or dial directly: 713800197@67.217.95.2 or 67.217.95.2##713800197

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Posted at: Colma Fire District Office.

Broadmoor Community Center

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50 REINER STREET COLMA, CALIFORNIA 94014

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Board of Directors Meeting Agenda

Meeting Date and Time: November 16th 2021 7:00pm

PUBLIC SESSION:

- 1. Rise and Salute the Flag.
- 2. Roll Call of Officers.
- Consent Calendar (All items on the consent agenda are approved by one role call
 motion unless a request is made at the beginning of the meeting that an item be
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- 4. Public Comments:
- 5. Special Presentations
- 6. Fire Prevention Report:
- Fire Chiefs Report.
- 8. Unfinished Business.
- 9. New Business

9.1 Resolution 2021-02 Authorizing the Adoption of the San Mateo County Multijurisdiction Local Hazard Mitigation Plan

10.	Closing	of	Public	Session:	Time	

- 11. Closed Session:
- 11.1 Reconvene and Report on Actions Taken in Closed Session.



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Fire Chief Geoffrey C. Balton

The Meeting of the Colma Fire Protection District Board of Fire Commissioners for October 19th 2021 has been <u>Cancelled.</u>

Posted at: Colma Fire District Office Broadmoor Community Center Public Notice Board at "E" Street and Clark Street in Colma

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