

*Board of Fire
Commissioners*
Maryanne Hazard
Gina Sheridan
Peter Dabai



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 September 20th, 2022 has been Cancelled.

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.

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.

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

Posted at: Colma Fire District Office.
Broadmoor Community Center
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Fire Chief
Geoffrey C. Balton

Board of Directors Meeting Agenda

Meeting Date and Time: August 16th, 2022 7:00pm

PUBLIC SESSION:

1. Rise and Salute the Flag.
2. Roll Call of Officers.
3. Consent Calendar (All items on the consent agenda are approved by one roll call motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda).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.
9. New Business
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 July 19th, 2022 has been Cancelled.

Posted at: Colma Fire District Office
Broadmoor Community Center
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Fire Chief
Geoffrey C. Balton

The Colma Fire Protection District Board of Fire Commissioners will be in attendance for a Badge pinning ceremony only, on June 30th, 2022 at 7pm.

Posted at: Colma Fire District Office
Broadmoor Community Center

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11.1 Reconvene and Report on Actions Taken in Closed Session.

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Colma Fire Commission
Tue, Jun 21, 2022 7:00 PM - 8:00 PM (PDT)

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

<https://meet.goto.com/869835989>

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,,869835989#>

United States: +1 (571) 317-3129
- One-touch: <tel:+15713173129,,869835989#>

Access Code: 869-835-989

Join from a video-conferencing room or system.
Dial in or type: 67.217.95.2 or inroomlink.goto.com
Meeting ID: 869 835 989
Or dial directly: 869835989@67.217.95.2 or 67.217.95.2##869835989

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Fire Chief
Geoffrey C. Balton

Board of Directors Meeting Agenda

Meeting Date and Time: June 21st, 2022 7:00pm

PUBLIC SESSION:

1. Rise and Salute the Flag.
2. Roll Call of Officers.
3. Consent Calendar (All items on the consent agenda are approved by one roll 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.
9. New Business

9.1 Public Hearing on Colma Fire District Special Tax Increase

9.2 Increase of the Colma Fire Districts Special Tax

10. Closing of Public Session: Time _____

11. Closed Session:

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Fire Chief
Geoffrey C. Balton

The Meeting of the Colma Fire Protection District Board of Fire Commissioners for May 17th, 2022 has been Cancelled.

Posted at: Colma Fire District Office
Broadmoor Community Center

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

<https://meet.goto.com/229926677>

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:+18668994679,229926677#>

United States: +1 (571) 317-3116

- One-touch: <tel:+15713173116,229926677#>

Access Code: 229-926-677

Join from a video-conferencing room or system.

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

Meeting ID: 229 926 677

Or dial directly: 229926677@67.217.95.2 or 67.217.95.2##229926677

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Fire Chief
Geoffrey C. Balton

Board of Directors Meeting Agenda

Meeting Date and Time: April 19th, 2022 7:00pm

PUBLIC SESSION:

1. Rise and Salute the Flag.
2. Roll Call of Officers.
3. Consent Calendar (All items on the consent agenda are approved by one roll 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.
9. New Business
10. Closing of Public Session: Time _____
- 11. Closed Session:**
 - 11.1 Reconvene and Report on Actions Taken in Closed Session.

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Colma Fire Commission Meeting
Tue, Mar 15, 2022 7:00 PM - 8:00 PM (PDT)

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

<https://meet.goto.com/450068405>

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:+18668994679,450068405#>

United States: +1 (571) 317-3116

- One-touch: <tel:+15713173116,450068405#>

Access Code: 450-068-405

Join from a video-conferencing room or system.

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

Meeting ID: 450 068 405

Or dial directly: 450068405@67.217.95.2 or 67.217.95.2##450068405

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Fire Chief
Geoffrey C. Balton

The Meeting of the Colma Fire Protection District Board of Fire Commissioners for January 17th, 2023 has been Cancelled.

Posted at: Colma Fire District Office
Broadmoor Community Center

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Fire Chief
Geoffrey C. Balton

The Meeting of the Colma Fire Protection District Board of Fire Commissioners for December 20th, 2022 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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10. Closing of Public Session: Time _____

11. Closed Session:

11.1 Reconvene and Report on Actions Taken in Closed Session.

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Colma Fire Commission
Tue, Nov 15, 2022 7:00 PM - 8:00 PM (PST)

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

<https://meet.goto.com/418048957>

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,,418048957#>

United States: +1 (571) 317-3116
- One-touch: <tel:+15713173116,,418048957#>

Access Code: 418-048-957

Join from a video-conferencing room or system.
Dial in or type: 67.217.95.2 or inroomlink.goto.com
Meeting ID: 418 048 957
Or dial directly: 418048957@67.217.95.2 or 67.217.95.2##418048957

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Fire Chief
Geoffrey C. Balton

Board of Directors Meeting Agenda

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

PUBLIC SESSION:

1. Rise and Salute the Flag.
2. Roll Call of Officers.
3. Consent Calendar (All items on the consent agenda are approved by one roll 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 Public Hearing on Adoption of Final Budget for Fiscal Year 2022-2023**
 - 8.2 Adoption of Final Budget for Fiscal Year 2022-2023**
 - 8.3 Second reading of Fire Code Adoption with Local Amendments Ordinance #20**
 - 8.4 Second reading of Fee Ordinance #21**
9. New Business

Serving the Unincorporated Areas of:
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11.1 Reconvene and Report on Actions Taken in Closed Session.

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

<https://meet.goto.com/886900093>

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,,886900093#>

United States: +1 (646) 749-3129

- One-touch: <tel:+16467493129,,886900093#>

Access Code: 886-900-093

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

Meeting ID: 886 900 093

Or dial directly: 886900093@67.217.95.2 or 67.217.95.2##886900093

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Fire Chief
Geoffrey C. Balton

Board of Directors Meeting Agenda

Meeting Date and Time: October 18th, 2022 7:00pm

PUBLIC SESSION:

1. Rise and Salute the Flag.
2. Roll Call of Officers.
3. 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.
9. New Business
 - 9.1 Proposed Budget for Fiscal Year 2022-2023
 - 9.2 Introduce and first reading of Fire Code Adoption with Local Amendments Ordinance #20
 - 9.3 Introduce and first reading of Fee Ordinance #21
10. Closing of Public Session: Time_____

11. Closed Session:

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