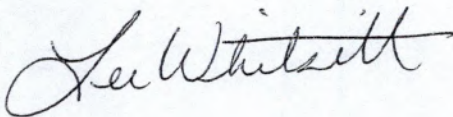


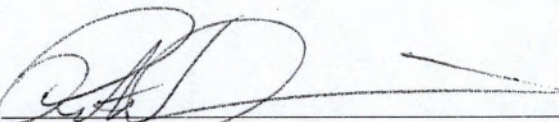
The Board of Fire Commissioners tentatively set August 16<sup>th</sup>, 2022 as the next regularly scheduled public meeting of the Colma Fire Protection Districts Board of Fire Commissioners.

Having completed the public session, Chairperson Dabai asked if anyone present wished to address the Fire Commission. No one did. A motion to adjourn the meeting was made by Chairperson Dabai and Commissioner Hazard seconded the motion. The motion was passed by unanimous vote. The special public meeting of the Colma Fire Protection District, Board of Fire Commissioners was adjourned at 7:03 p.m. on the 12<sup>th</sup> day of July 2022.



Lee Whitsitt  
Business Coordinator

Approved: \_\_\_\_\_



Mr. Peter Dabai  
Chairperson, Board of Fire Commissioners

Date: \_\_\_\_\_

8-13-2022

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

July 12<sup>th</sup>, 2022

The special public meeting of the Colma Fire Protection District, Board of Fire Commissioners was called to order by Chairperson Dabai at 7:00 p.m. on the 12<sup>th</sup> day of July 2022.

## ROLL CALL OF OFFICERS

Present: Chairperson Dabai, Commissioner Hazard

Absent: Commissioner Sheridan

## FIRE DISTRICT STAFF

Present: Fire Chief Balton, Deputy Fire Marshall Pardini, Business Coordinator Whitsitt

## NEW BUSINESS

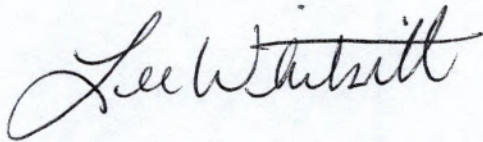
A motion to read by title only, Resolution 2022/2023 01 for the purpose of calling for an election to be held on November 8<sup>th</sup>, 2022 for the election of one member of the governing board, was made by Chairperson Dabai and Commissioner Hazard seconded the motion. The motion passed by unanimous vote.

A motion to adopt as presented, Resolution 2022/2023 01 for the purpose of calling for an election to be held on November 8<sup>th</sup>, 2022 for the election of one member of the governing board, was made by Chairperson Dabai and Commissioner Hazard seconded the motion. The motion passed by unanimous vote.

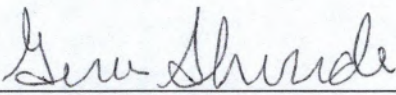
Serving the Unincorporated Areas of:  
Broadmoor Village, Garden Village, Sterling Park and the Incorporated Town of Colma  
*Organized June 8, 1925*

The Board of Fire Commissioners tentatively set July 19<sup>th</sup>,2022 as the next regularly scheduled public meeting of the Colma Fire Protection Districts Board of Fire Commissioners.

Having completed the public session, Commissioner Sheridan asked if anyone present wished to address the Fire Commission. No one did. A motion to adjourn the meeting was made by Commissioner Sheridan and Commissioner Hazard seconded the motion. The motion was passed by unanimous vote. The public meeting of the Colma Fire Protection District, Board of Fire Commissioners was adjourned at 7:23 p.m. on the 21<sup>st</sup> day of June 2022.



Lee Whitsitt  
Business Coordinator

Approved:  Date: 6/21/22  
Mrs. Gina Sheridan  
Commissioner, Board of Fire Commissioners

### **FIRE PREVENTION OFFICERS REPORT**

- I. An application for construction of a 3-story building at 1850 El Camino Real is currently in the planning stages.

### **FIRE CHIEFS AND TRAINING OFFICERS REPORT**

- I. The ISO rating information is completed and has been submitted to the Insurance Service Office. The information is currently being reviewed.

### **UNFINISHED BUSINESS**

None Reported

### **NEW BUSINESS**

At 7:19 p.m. Commissioner Sheridan adjourned the public meeting of the Colma Fire Protection District, Board of Fire Commissioners meeting for a public hearing on increasing the Colma Fire Districts Special Tax by 5%.

At 7:20 p.m. Commissioner Sheridan reconvened the Colma Fire District Board of Fire Commissioners meeting with no public comments on raising the Colma Fire Districts Special Tax by 5%.

A motion to adopt a 5% increase to the Colma Fire Districts Special Tax was made by Commissioner Sheridan and Commissioner Hazard seconded the motion. The motion passed unanimously.

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

**June 21<sup>st</sup>, 2022**

The regular monthly meeting of the Colma Fire Protection District, Board of Fire Commissioners was called to order by Commissioner Sheridan via Go To meeting online at 7:09 p.m. on the 21<sup>st</sup> day of June 2022.

## **ROLL CALL OF OFFICERS**

Present: Commissioner Sheridan, Commissioner Hazard

Absent: Chairperson Dabai

## **FIRE DISTRICT STAFF**

Present: Fire Chief Balton, Deputy Fire Marshall Pardini, Business Coordinator Whitsitt,

## **CONSENT CALENDAR**

A motion to accept the consent calendar, as presented, was made by, Commissioner Sheridan and Commissioner Hazard seconded the motion. The motion was passed by unanimous vote. The consent calendar was accepted as presented.

## **PUBLIC COMMENTS**

None Reported

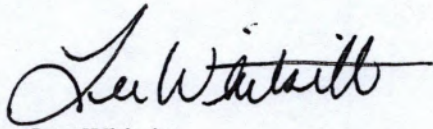
## **SPECIAL PRESENTATIONS**

None Reported


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

The Board of Fire Commissioners tentatively set May 17<sup>th</sup>, 2022, as the next regularly scheduled public meeting of the Colma Fire Protection Districts Board of Fire Commissioners.

Having completed the public session, Chairperson Dabai asked if anyone present wished to address the Fire Commission. No one did. A motion to adjourn the meeting was made by Chairperson Dabai and Commissioner Hazard seconded the motion. The motion was passed by unanimous vote. The public meeting of the Colma Fire Protection District, Board of Fire Commissioners was adjourned at 7:18 p.m. on the 19<sup>th</sup> day of April 2022.



Lee Whitsitt  
Business Coordinator

Approved:  Date: 6-26-2022  
Mr. Peter Dabai  
Chairperson, Board of Fire Commissioners

## **FIRE PREVENTION OFFICERS REPORT**

- I. Best Buy at 200 Colma Blvd. is going to remodel the entire store. They are currently in the planning stages.
- II. The new Cadillac dealership on Serramonte Blvd. is still on fire watch while they wait for parts to come in to complete the fire alarm system. They are open for business.

## **FIRE CHIEFS AND TRAINING OFFICERS REPORT**

- I. The OWL video conference technology should be up and running for the next Commission meeting.
- II. The District is currently writing procurement policies for purchasing equipment. New guidelines from the Federal Government are now requiring all entities to have this in place if applying for Federal grants.
- III. The District is currently writing a retention of records policy that will be presented to the Commissioners in the upcoming months.
- IV. The District is currently looking at new vendors for the PPE grant. The previous vendor that was to supply the department with new fire fighting PPE has decided to stop making it.
- V. There will be a swearing in and badge pinning for two promotions and nine newly hired firefighters on June 30<sup>th</sup>, 2022.
- VI. There will be a Public Hearing in June for comments and concerns on raising the Special Tax by 5%.

## **UNFINISHED BUSINESS**

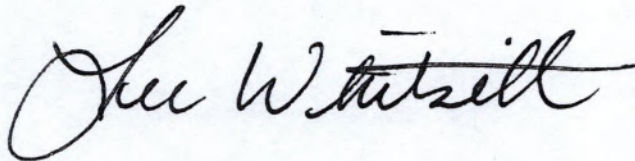
None Reported

## **NEW BUSINESS**

None Reported

The Board of Fire Commissioners tentatively set November 15<sup>th</sup>, 2022 as the next regularly scheduled public meeting of the Colma Fire Protection Districts Board of Fire Commissioners.

Having completed the public session, Chairperson Dabai asked if anyone present wished to address the Fire Commission. No one did. A motion to adjourn the meeting was made by Chairperson Dabai and Commissioner Sheridan seconded the motion. The motion was passed by unanimous vote. The public meeting of the Colma Fire Protection District, Board of Fire Commissioners was adjourned at 7:33 p.m. on the 18<sup>th</sup> day of October 2022.



Lee Whitsitt  
Business Coordinator

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
Mr. Peter Dabai  
Chairperson, Board of Fire Commissioners



## FIRE CHIEFS AND TRAINING OFFICERS REPORT

- I. The District is still waiting on a response for the ISO rating.
- II. Globe and L N Curtis has won the bid for the Districts purchase of new turnouts. All personnel have been fitted and they should arrive in approximately 60 days.
- III. The San Mateo County EMS inspection went well.
- IV. The new CAD will be getting a change, the current AVL will be scraped and the system will go back to the station ordering system that was being used in years past.

## UNFINISHED BUSINESS

None Reported

## NEW BUSINESS

The proposed budget for Fiscal Year 2022-2023 was presented to the Board of Fire Commissioners for review. A public hearing and adoption for the final budget will be at the next meeting.

A motion to accept the the Fire Code with Local Amendments #20 was made by Chairperson Dabai and Commissioner Sheridan seconded the motion. The motion passed unanimously.

A motion to accept the Fee Ordinance #21 with Local Amendments was made by Commissioner Sheridan and Commissioner Hazard seconded the motion. The motion passed unanimously.

There will be a public hearing for adoption on #20 and #21 at the next regular meeting of the Board of Fire Commissioners.

## SPECIAL PRESENTATIONS

None Reported

## FIRE PREVENTION OFFICERS REPORT

- I. Mochi Doughnuts is now open for business at 7 San Pedro Avenue.
- II. The barber shop at 7745 El Camino Real is now open for business.
- III. Raising Canes Chicken is currently in planning review and looking to go into the space at 123 Colma Blvd.
- IV. The Good Feet Store will be going into the space at 17 Colma Blvd. and is currently in planning review.
- V. The Boot Barn will be going into the space at 29 Colma Blvd. and is currently almost complete.
- VI. Vinfast Cars will be going in at 475 Serramonte Blvd. It is currently in the planning stage.
- VII. Kia, Subaru, and Best Buy are still finishing up their remodels.
- VIII. Public Storage at 1900 El Camino Real will be installing solar panels on the roof of their building.
- IX. Home Depot Pro at 91 Colma Blvd. will be doing a minor remodel.
- X. Pet Club at 75 Colma Blvd. is still waiting on their fixtures before they can open.

*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

**October 18<sup>th</sup>, 2022**

The regular monthly meeting of the Colma Fire Protection District, Board of Fire Commissioners was called to order by Chairperson Dabai via Go To meeting online at 7:00 p.m. on the 18<sup>th</sup> day of October 2022.

## **ROLL CALL OF OFFICERS**

Present: Chairperson Dabai, Commissioner Sheridan, Commissioner Hazard  
Absent: Business Coordinator Whitsitt

## **FIRE DISTRICT STAFF**

Present: Fire Chief Balton, Deputy Fire Marshall Pardini

## **CONSENT CALENDAR**

A motion to accept the consent calendar, as presented, was made by, Commissioner Sheridan and Commissioner Hazard seconded the motion. The motion was passed by unanimous vote. The consent calendar was accepted as presented.

## **PUBLIC COMMENTS**

None Reported

Serving the Unincorporated Areas of:  
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**UNFINISHED BUSINESS**

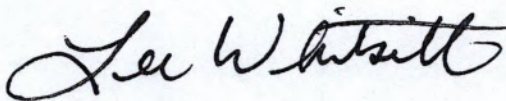
None Reported

**NEW BUSINESS**

None Reported

The Board of Fire Commissioners tentatively set September 20<sup>th</sup>, 2022, via Go To Meeting, as the next regularly scheduled public meeting of the Colma Fire Protection Districts Board of Fire Commissioners.

Having completed the public session, Chairperson Dabai asked if anyone present wished to address the Fire Commission. No one did. A motion to adjourn the meeting was made by Commissioner Sheridan and Chairperson Dabai seconded the motion. The motion was passed by unanimous vote. The public meeting of the Colma Fire Protection District, Board of Fire Commissioners was adjourned at 7:19 p.m. on the 16<sup>th</sup> day of August 2022.



Lee Whitsitt  
Business Coordinator

Approved: \_\_\_\_\_ Date: \_\_\_\_\_

Mr. Peter Dabai  
Chairperson, Board of Fire Commissioners

## SPECIAL PRESENTATIONS

None Reported

### FIRE PREVENTION OFFICERS REPORT

- I. Boot Barn will be opening a store at 29 Colma Blvd. and is currently in the planning stage.
- II. The Subaru dealership at 707 Serramonte Blvd. is currently in the remodel phase.
- III. The KIA dealership at 600 Serramonte Blvd. has completed phase 1 of their remodel and is now starting phase 2.
- IV. La Terrazza Apartments at 7800 El Camino Real will be installing solar panels on the roof of the complex.

### FIRE CHIEFS AND TRAINING OFFICERS REPORT

- I. The ISO classification report is complete and has been submitted. The district has not heard back yet.
- II. The PPE grant for new turnouts is continuing. The District has received multiple bids and selected a vendor. The next step is to be fitted by the vendor.
- III. The Local Hazard Mitigation grant is still ongoing with the next step of an engineering study to be done on the firehouse.
- IV. San Mateo County EMS will be conducting a medical equipment audit in September on all ALS engine companies.
- V. San Mateo County Public Safety Communications may be making a change to the radio system due to no CAD to CAD connection with other Counties.

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

**August 16<sup>th</sup>, 2022**

The regular monthly meeting of the Colma Fire Protection District, Board of Fire Commissioners was called to order via Go To Meeting, by Chairperson Dabai at 7:06 p.m. on the 16<sup>th</sup> day of August 2022.

## **ROLL CALL OF OFFICERS**

Present: Chairperson Dabai, Commissioner Sheridan, Commissioner Hazard  
(Via Go To Meeting)

## **FIRE DISTRICT STAFF**

Present: Fire Chief Balton, Deputy Fire Marshall Pardini, Business Coordinator Whitsitt

## **CONSENT CALENDAR**

A motion to accept the consent calendar for June 21<sup>st</sup>, 2022, as presented, was made by Commissioner Sheridan and Commissioner Hazard seconded the motion. The motion was passed by unanimous vote. The consent calendar was accepted as presented.

A motion to accept the consent calendar for July 12<sup>th</sup>, 2022, as presented, was made by Commissioner Sheridan and Commissioner Hazard seconded the motion. The motion was passed by unanimous vote. The consent calendar was accepted as presented.

## **PUBLIC COMMENTS**

None Reported

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