

RESOLUTION NO. RES-2021-010

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN MATEO
CONSOLIDATED FIRE DEPARTMENT AUTHORIZING THE FIRE CHIEF TO
NEGOTIATE THE TERMS AND EXECUTE AN AGREEMENT WITH THE COUNTY
OF SAN MATEO FOR CHIEF OFFICER SERVICES**

WHEREAS, since July 2018 the City of San Mateo had been providing Fire Battalion Chief services through an agreement with the County of San Mateo; and,

WHEREAS, on April 10, 2019, the Fire Board of Directors adopted a resolution authorizing the assignment of this agreement from the City of San Mateo to the San Mateo Consolidated Fire Department (SMC Fire), which was then renewed at its May 6, 2020 Board meeting; and,

WHEREAS, this position has been tasked with working within the County Manager's Office of Emergency Services (OES) to assist with, amongst other things, planning, developing, implementing, and administering county-wide policies and programs; and,

WHEREAS, the current agreement reimburses the salary and benefits of a full-time Battalion Chief position for the period of July 1, 2020 through June 30, 2021; and,

WHEREAS, SMC Fire recognizes the benefits of continuing this partnership and is proposing to renew the agreement for two years, from July 1, 2021 through June 30, 2023; and,

WHEREAS, it is anticipated that the payment to SMC Fire will be approximately 75% of the total compensation for a designated Fire Chief Officer position as described in Exhibit B of the agreement.

NOW, THEREFORE, the Board of Directors of the San Mateo Consolidated Fire Department resolves as follows:

1. Authorize the Fire Chief to negotiate the terms and execute an agreement with the County of San Mateo for Chief Officer Services.

PASSED AND ADOPTED as a resolution of the Board of Directors of the San Mateo Consolidated Fire Department at the regular meeting held on the 14th day of April, 2021, by the following vote:

AYES: **Goethals, Lieberman, Awasthi**

NOES:

ABSENT:

ABSTAIN:

ATTEST:



Acting Board Secretary



[Josep M. Goethals \(Apr 14, 2021 17:17 PDT\)](#)

Board President

APPROVED AS TO FORM:



[William D. Ross \(Apr 15, 2021 09:19 PDT\)](#)

William D. Ross, General Counsel