



SAN MATEO COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT

Emergency Services Council - Finance and Administration Committee Meeting

IN-PERSON

April 20, 2023, 2:00 PM

**Regional Training Center 501 Winslow
Redwood City, CA 94063-Policy Room**

Join Zoom Meeting

<https://smcgov.zoom.us/j/99869590056?pwd=WFB0SE5aUjZzdHpHZ0FJTctYN0Nmdz09>

Meeting ID: 998 6959 0056

Passcode: 3634790

Dial by your location

+1 669 900 6833 US (San Jose)

AGENDA

- | | | |
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| 1. | Roll Call | Chair |
| 2. | Approval of Agenda | Chair |
| 3. | Approval of minutes summary (no meeting in January) | Clerk |
| 4. | Public Comments, Correspondence (Clerk), Announcements- (Clerk to read the statement) Anyone may speak up for 2 minutes on any topic not on the agenda. Please fill out a speaker slip. <u>The Council may not discuss or act on items on the agenda.</u> The Clerk will ask individuals on Zoom to speak; raise your hand, and the Clerk will call on you when it is your turn. | Clerk |
| 5. | Directors Report | Don Mattei, Interim Director |
| 6. | Presentation-Agenda Modifications and Finance Committee Changes | Dan Mattei, Interim Director |
| 7. | Presentation-Emergency Services Budget Review | Michael Leach Finance |
| 8. | Presentation-Contract for Hazmat Services -San Mateo Consolidated Fire | Chief Thrasher/Mattei |
| 9. | Presentation-Contract with San Mateo Consolidated for Chief Officer | Chief Thrasher/Mattei |
| 10. | Report Outs -Committee members | Chair |
| 11. | Adjournment Information | Chair |
| 12. | Announcement of the next meeting Date & time TBD | Chair |

NO APPROVALS ARE MADE AT THIS MEETING

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 that may be distributed at the meeting, should contact the Agenda Administrator of the Emergency Services Council at least 2 working days before the meeting at (650) 363-4790 and/or OESC@smcgov.org. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.