



CENTRAL COUNTY FIRE DEPARTMENT

1399 Rollins Road
Burlingame, CA 94010
www.ccfid.org
650-558-7600

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Wednesday April 12, 2017

4:30 PM

Council Chambers, Hillsborough Town Hall, 1600 Floribunda Ave., Hillsborough, CA 94010

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. Regular Meeting of February 16, 2017

5. PUBLIC COMMENTS – NON-AGENDA

At this time, persons in the audience may speak on any item on the agenda or any other matter within the jurisdiction of the Board. The Ralph M. Brown Act (the State local agency open meeting law) prohibits the Board from acting on any matter which is not on the agenda. It is the policy of the Board to refer such matters to staff for investigation and/or action. Speakers are requested to fill out a "request to speak" card located on the table by the door and hand it to staff. The Chair may limit speakers to three minutes each.

6. PUBLIC HEARING

- a. A Public Hearing to approve the Resolution to Adopt the Fiscal Year 2017-2018 Budget for Central County Fire Department
 - i. Staff Report (includes PowerPoint)
 - ii. Open Public Hearing and receive comments
 - iii. Close Public Hearing
 - iv. Approve the Resolution to Adopt the Fiscal Year 2017-2018 Budget for the Central County Fire Department

- b. A Public Hearing to approve the Resolution to Adopt the Master Fee Schedule for Central County Fire Department
 - v. Staff Report
 - vi. Open Public Hearing and receive comments
 - vii. Close Public Hearing
 - viii. Approve the Resolution to Adopt the Master Fee Schedule for the Central County Fire Department

7. NEW BUSINESS

- a. Resolution to Approve the Amended Joint Powers Agreement for the Central County Fire Department



- b. Resolution Authorizing Salary Increases and Summary of Benefits Adjustments for Management Employees

8. CONSENT CALENDAR

- a. Approval of the Reclassification of the Administrative Assistant to Administrative Services Manager
- b. Resolution to Adopt the Amended 2017 Salary Schedule for the Central County Fire Department
- c. Resolution Authorizing the Disposition of Surplus Apparatus and Vehicles
- d. Resolution Authorizing the Purchase of a New Battalion Chief Command Vehicle
- e. Resolution Authorizing the Chief Administrative Officer to Execute the Letter of Clarification in Response to the CalPERS Audit Findings
- f. Resolution to Approve the Purchase of a FireVent Mobile Training Platform

9. BOARD OF DIRECTORS' COMMENTS

10. ADJOURNMENT

NOTICE: Any attendees wishing accommodations for disabilities please contact the Secretary at (650) 558-7600 at least 24 hours before the meeting. A copy of the agenda packet is available for public review at the Fire Administration Offices, 1399 Rollins Road, Burlingame from 8:00 a.m. to 4:00 p.m. before the meeting and at the meeting.

Any writings or documents provided to a majority of the Joint Powers Authority Board of Directors regarding any item on this agenda will be made available for public inspection at the Fire Administration Offices, 1399 Rollins Road, Burlingame, CA 94010