



CENTRAL COUNTY FIRE DEPARTMENT

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

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Thursday February 16, 2017

Council Chambers, Burlingame City Hall, 501 Primrose Road, CA 94010

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. Regular Meeting of December 14, 2016

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. CONSENT CALENDAR

- a. Fiscal Year 2016/17 Mid-Year Financial Report for the Central County Fire Department

7. PUBLIC HEARING

There are no public hearing items for this agenda.

8. STAFF REPORTS

- a. Fire Chief's Update (*Oral Report*)

9. NEW BUSINESS

- a. Resolution Authorizing the CAO to execute the Employer VantageCare Retirement Health Savings Agreement for the Central County Firefighters Union
- b. Resolution Authorizing the CAO to execute the Employer VantageCare Retirement Health Savings Adoption Agreement and Administrative Services Agreement for the Fire Administrators Unit
- c. Resolution Authorizing the CAO to execute the Employer VantageCare Retirement Health Savings Adoption Agreement and Administrative Services Agreement for the Management, Clerical and Mechanic employees



10. BOARD OF DIRECTORS' COMMENTS

11. 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.