

**CENTRAL COUNTY FIRE DEPARTMENT
Joint Powers Authority**

1399 Rollins Road
Burlingame, CA 94010

1600 Floribunda Avenue
Hillsborough, CA 94010



**BOARD OF DIRECTORS MEETING AGENDA
REGULAR MEETING**

4:00 pm

Wednesday September 11, 2013

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 May 7, 2013
- 5. CONSENT CALENDAR**
 - a. Resolution to adopt a regular meeting schedule for the Board of Directors
- 6. NEW BUSINESS**
 - a. Workers' Compensation Report
(PowerPoint presentation will be made at the meeting)
 - b. Resolution Authorizing the Chief Administrative Officer to execute an Amended Agreement between the City of Millbrae, City of San Bruno, and the Central County Fire Department for Shared Fire Chief Services.
 - c. Fire Chief's Update *(Oral Report)*

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



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7. PUBLIC COMMENTS

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.

8. ADJOURNMENT

ACCOMODATIONS

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 Secretary’s office, Fire Station 36, 1399 Rollins Road, Burlingame from 8:00 a.m. to 4:00 p.m. before the meeting and at the meeting.