

**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 – Closed Session, Conference Room A
Regular Meeting to follow Closed Session
Wednesday December 11th, 2013**

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

1. CLOSED SESSION

- a. Conference with Labor Negotiator for Unrepresented Management (Fire Chief and Deputy Fire Chief) and Unrepresented Clerical (Service Clerk and Administrative Assistant), (GC#54957.6(a)). Agency Negotiator: Kristin Armbruster, HR Specialist, Town of Hillsborough

2. REPORT FROM CLOSED SESSION

3. ADJOURNMENT TO REGULAR SESSION

4. CALL TO ORDER

5. PLEDGE OF ALLEGIANCE

6. ROLL CALL

7. PRESENTATION

- a. Recognition Presentation to be made by Chief Ladas

8. APPROVAL OF MINUTES

- a. Regular Meeting of September 11, 2013

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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9. CONSENT CALENDAR

- a. Resolution to accept and approve the Central County Fire Department Financial Reports for Year Ending June 30, 2013.
- b. Resolution Authorizing Execution of Five Separate Agreements Between the Central County Fire Department and the Cities of Millbrae, Foster City, San Bruno, San Mateo and the Belmont Fire Protection District for Provision of Maintenance and Repair Services on Fire Apparatus and Vehicles.
- c. Resolution Authorizing Execution of Agreement Between the Central County Fire Department and the City of San Bruno for Mechanic Services.
- d. Resolution to accept Amended Master Fee Schedule for the Central County Fire Department
- e. Resolution Authorizing Compensation Adjustments to Management and Clerical Employees

10. NEW BUSINESS

- a. Fire Chief's Update (*Oral Report*)
- b. Recommendation to reconvene Fire Sub-Committee to meet to meet with City Managers and Fire Sub-Committees from the Cities of Millbrae and San Bruno to discuss future of merger

11. CORRESPONDENCE

- a. Email from Burlingame resident in appreciation of the efforts of CCFD personnel at Paloma Ave. fire

12. 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.

13. 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.

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