

**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**

Wednesday February 11th, 2015 at 4pm

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES**
 - a. Minutes of December 2, 2014 Regular Meeting
- 5. STAFF REPORTS**
 - a. Fire Chief's Update (*Oral Report*)
 - b. Mid-Year Budget Report for Central County Fire Department
- 6. CONSENT**
 - a. Resolution to Approve the Addition of Senior Accounting Technician Position
 - b. Resolution Authorizing a Compensation Adjustment for the Administrative Assistant Position



**CENTRAL COUNTY FIRE DEPARTMENT
Board of Directors Meeting Agenda
Meeting – Wednesday February 11th, 2015
Page 2 of 2**

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. BOARD OF DIRECTORS’ COMMENTS

9. 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.