

**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
4pm – Closed Session**

**Regular Meeting to follow Closed Session
Wednesday December 9, 2015**

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

1. CLOSED SESSION

- a. Conference with Labor Negotiator for Unrepresented Management (Fire Chief and Deputy Fire Chief), Unrepresented Clerical (Administrative Assistant, Service Clerk, Accounting Technician and Fire Prevention Specialist) and Unrepresented Mechanics (Mechanic Supervisor and Mechanic) (GC#54957.6(a)). Agency Negotiator: Kristin Armbruster, HR Manager, 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. APPROVAL OF MINUTES

- a. Minutes of September 22, 2015 Regular Meeting

8. CONSENT CALENDAR

- a. Resolution to Accept the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2015.



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- b. Resolution to Identify the Terms and Conditions for Fire Department Response Away from Their Official Duty Station and Assigned to an Emergency Incident Under the California Fire Assistance Agreement (CFAA).
- c. Resolution to Approve an Agreement for Shared Fire Services between the City of San Bruno and Central County Fire Department.
- d. Resolution Authorizing Compensation Adjustments for Management, Clerical and Mechanic Employees.

9. STAFF REPORTS

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

10. NEW BUSINESS

- a. Resolution Authorizing the Retired Division Chief from Millbrae Fire Department to Work on a Temporary Basis During the Recruitment and Orientation of a New Division Chief.
- b. Resolution to Approve the Purchase of Three New Fire Engines as Approved in the Adopted Budgets of FY2014-2015 and FY2015-2016.

11. 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.

12. BOARD OF DIRECTORS' COMMENTS

13. 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.