

**CENTRAL COUNTY FIRE DEPARTMENT
Joint Powers Authority**

1399 Rollins Road
Burlingame, CA 94010

1600 Floribunda Avenue
Hillsborough, CA 94010



**BOARD OF DIRECTORS MEETING
REGULAR MEETING AGENDA**

4pm – Closed Session

Regular Meeting to follow Closed Session

Wednesday April 13th, 2016

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

1. CLOSED SESSION

- a. Conference with Labor Negotiator for the Central County Firefighters Union (GC 54957.6(a)), Kristin Armbruster, Human Resources Manager, Town of Hillsborough and Drew Flinders, Deputy Fire Chief.

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. REPORT FROM CLOSED SESSION

6. 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.



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7. CONSENT CALENDAR

- a. Approval of Minutes
 - i. December 9th, 2015 Regular Meeting
- b. Fiscal Year 2015/16 Mid-Year Financial Report for the Central County Fire Department
- c. Authorization Request for Payment of Tablet Command Software

8. PUBLIC HEARING

- a. A Public Hearing to approve the Resolution to Adopt the Fiscal Year 2016-2017 Budget for the Central County Fire Department
 - i. Staff Report (includes PowerPoint)
 - ii. Open Public Hearing and receive comments
 - iii. Close Public Hearing
 - iv. Approve the Resolution to Adopt the Fiscal Year 2016-2017 Budget for the Central County Fire Department

9. STAFF REPORTS

- a. Fire Chief's Update. *(Oral Report)*
- b. Resolution to Approve the Purchase of One New Fire Engine as Approved in the Fiscal Year 2016-2017 Proposed Budget
- c. Resolution Authorizing Execution of an Agreement Between the Central County Fire Department and the Colma Fire Protection District for Provision of Maintenance and Repair Services for Fire Apparatus and Fleet Vehicles

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.

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