

**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  
Closed Session to follow Regular Meeting  
Wednesday September 14, 2016  
At 4:00 pm**

*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. Regular Meeting of April 13, 2016
- b. Special Meeting of June 9, 2016
- c. Special Meeting of July 11, 2016

**5. 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.

**6. CONSENT CALENDAR**

No Consent Items



**CENTRAL COUNTY FIRE DEPARTMENT**  
**Board of Directors Meeting**  
**Regular Meeting Agenda – Wednesday September 14, 2016**  
**Page 2 of 2**

---

**7. PUBLIC HEARING**

- a. A Public Hearing to approve the Resolution to Adopt the Amended Conflict of Interest Code for the Central County Fire Department
  - i. Staff Report
  - ii. Open Public Hearing and receive comments
  - iii. Close Public Hearing
  - iv. Approve the Resolution to Adopt the Amended Conflict of Interest Code for the Central County Fire Department

**8. STAFF REPORTS**

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

**9. BOARD OF DIRECTORS' COMMENTS**

**10. ADJOURNMENT TO CLOSED SESSION**

**11. CLOSED SESSION**

- a. Conference with Labor Negotiator for Central County Firefighters Union (Fire Captains, Firefighters, Fire Inspector and Deputy Fire Marshal) and Fire Administrators (Battalion Chiefs and Fire Marshal) (GC#54957.6(a)). Agency Negotiator: Kristin Armbruster, HR Manager, Town of Hillsborough.

*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.*