



BOARD OF DIRECTORS MEETING AGENDA

SPECIAL MEETING

Closed Session to follow Public Session

Tuesday June 11, 2019

1 p.m.

Conference Room, Fire Administration Offices, 1399 Rollins Road, Burlingame, CA 94010

Teleconference Location

175 Vineyard Ave., Livermore, CA 94550

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. [Special Meeting – April 25, 2019](#)

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

There are no consent calendar items for this agenda

7. PRESENTATION

- a. [Recognition for retiring Fire Marshal Rocque Yballa](#)

8. NEW BUSINESS

- a. [Resolution Authorizing Salary Increases for the Management, Clerical, and Mechanic Unit Employees](#)
- b. [Resolution to Adopt the Salary Schedule for the Central County Fire Department](#)
- c. [Resolution Authorizing Benefit Changes for Management Unit employees](#)



9. ADJOURN TO CLOSED SESSION

10. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Gov't Code Sec 54956.9(d)(1)): Name of Case: Gus Rueb vs. Central County Fire Department; WCAB No. ADJ11341511

- b. 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 Negotiators: Kristin Armbruster, HR Manager, Town of Hillsborough, and Charles Zuver, Attorney, Burke, Williams & Sorensen

11. ADJOURN FROM CLOSED SESSION

12. REPORT FROM CLOSED SESSION

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.

Any writings or documents provided to a majority of the Joint Powers Authority Board of Directors regarding any item on this agenda will be made available for public inspection at the Fire Administration Offices, 1399 Rollins Road, Burlingame, CA 94010