



**BOARD OF DIRECTORS  
MEETING AGENDA**

Wednesday February 12, 2020  
4 p.m.

Council Chambers, Burlingame City Hall, 501 Primrose Rd., Burlingame, CA 94010

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF MINUTES**

- a. Regular meeting of December 11, 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**

- a. Fiscal Year 2019/20 Mid-Year Financial Report for the Central County Fire Department
- b. Approval to Pay the Tablet Command Invoice for Software
- c. Resolution Authorizing Investment of Monies in the Local Agency Investment Fund

**7. PUBLIC HEARING**

There are no public hearing items for this agenda.

**8. STAFF REPORTS**

- a. Fire Chief’s Update (*PowerPoint*)

**9. BOARD OF DIRECTORS’ COMMENTS**

**10. ADJOURN TO CLOSED SESSION**



## **11. CLOSED SESSION**

- a. Conference with Labor Negotiator for Unrepresented Clerical (Sr. Accounting Technician, Accounting Technician, Service Clerk and Fire Prevention Specialist), Unrepresented Mechanics (Mechanic Supervisor and Mechanic) and Unrepresented Community Risk and Resiliency Specialist (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.*

*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*