



# CENTRAL COUNTY FIRE DEPARTMENT

1399 Rollins Road  
Burlingame, CA 94010  
[www.ccfcd.org](http://www.ccfcd.org)  
650-558-7600

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

*Wednesday August 16<sup>th</sup>, 2017  
9 a.m.*

*Fire Administration Office, 1399 Rollins Road, Burlingame, CA 94010*

### *Teleconference Locations*

8492 Lahontan Drive  
Truckee, CA 96161

1600 Floribunda Ave.  
Hillsborough, CA 94010

6750 North Lake Blvd.  
Kings Beach, CA 96148

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL**

### **4. 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.

### **5. RECESS TO CLOSED SESSION**

### **6. CLOSED SESSION**

- a. Conference with Legal Counsel – Existing Litigation [Government Code §54956.9(d)(1)]: One Case; Name of Case: William A. Toti vs. Central County Fire Department and Athens Administrators; WCAB No. ADJ8270194; ADJ9947076

### **7. REPORT FROM CLOSED SESSION**

### **8. 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.*