

**CENTRAL COUNTY FIRE DEPARTMENT
Joint Powers Authority**

1399 Rollins Road
Burlingame, CA 94010

1600 Floribunda Avenue
Hillsborough, CA 94010



**BOARD OF DIRECTORS MEETING AGENDA
REGULAR MEETING**

4:00 pm

Wednesday April 23rd, 2014

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. Regular Meeting of February 12th, 2014

5. CONSENT CALENDAR

- a. Resolution Authorizing the Chief Administrative Officer to Execute an Agreement with the Department of Justice for the Use of LiveScan Fingerprinting in Pre-Employment Background checks.

6. STAFF REPORTS

- a. Chief Administrative Officer's Report from Shared Services Committee.

7. NEW BUSINESS

- a. Resolution Authorizing the CAO to execute an Amended Agreement between the City of Millbrae, City of San Bruno and the Central County Fire Department for Shared Fire Chief Services



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8. PUBLIC HEARING

- a. A Public Hearing to approve the Resolution to Adopt the 2014 Master Fee Schedule for Fire Services charged by 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 2014 Master Fee Schedule for Fire Services charged by the Central County Fire Department

- b. A Public Hearing to approve the Resolution to Adopt the Fiscal Year 2014-2015 Budget 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 Fiscal Year 2014-2015 Budget for the Central County Fire Department

9. PUBLIC COMMENTS

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.

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.