

**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**

3:30 p.m. – Closed Session

Regular Meeting to follow Closed Session

Tuesday December 2, 2014

Council Chambers, Burlingame City Hall, 501 Primrose Road, Burlingame, CA 94010

1. CLOSED SESSION

- a. Conference with Labor Negotiator for Unrepresented Management (Fire Chief and Deputy Fire Chief) and Unrepresented Clerical (Service Clerk and Administrative Assistant), (GC#54957.6(a)). Agency Negotiator: Kristin Armbruster, HR Manager, Town of Hillsborough

2. REPORT FROM CLOSED SESSION

3. ADJOURNMENT TO REGULAR SESSION

4. CALL TO ORDER

5. PLEDGE OF ALLEGIANCE

6. ROLL CALL

7. APPROVAL OF MINUTES

- a. Minutes of September 16, 2014 Regular Meeting

8. CONSENT CALENDAR

- a. Resolution to accept the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2014.



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- b. Resolution Authorizing the Chief Administrative Officer to Execute an Agreement Between Central County Fire Department and the City of San Bruno for Shared Fire Chief Services.
- c. Resolution Authorizing Amending Sections 9, 11 and 12 of the Fire Board JPA to Authorize the Chief Administrative Officer, Secretary of Department and Treasurer of Department to Appoint an Acting Officer in their Absence.
- d. Resolution Authorizing Compensation Adjustments for Management and Clerical Employees.

9. NEW BUSINESS

- a. Rotation of Board Officers
- b. Resolution Authorizing Execution of Agreement Between Central County Fire Department and the City of Millbrae for Fire and Emergency Services.
Resolution Authorizing Execution of Agreement for the Transfer of Fire Services Personnel from the City of Millbrae to Central County Fire Department.

10. 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.

11. BOARD OF DIRECTORS’ COMMENTS

12. 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 regarding any item on this agenda will be made available for public inspection at the Fire Administration Offices, 1399 Rollins Road, Burlingame, CA 94010