

**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
4:00pm - Closed Session
Regular Meeting to follow Closed Session
Wednesday April 8th, 2015**

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

1. CLOSED SESSION

- a. Conference with Legal Counsel- Existing Litigation (Ca. Government Code Section 54956.9(d)(1)
Name of Case: Workers' Compensation Claim #13006801
- b. Conference with Legal Counsel- Existing Litigation (Ca. Government Code Section 54956.9(d) (1)
Name of Case: Workers' Compensation Claim #13000696

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. Regular Meeting of February 11th, 2015



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8. CONSENT CALENDAR

- a. Resolution Authorizing the Disposition of Surplus Property by the Central County Fire Department

9. PUBLIC HEARING

- a. A Public Hearing to approve the Resolution to Adopt the Fiscal Year 2015-2016 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 2015-2016 Budget for the 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