

**CENTRAL COUNTY FIRE DEPARTMENT
Joint Powers Authority**

1399 Rollins Road
Burlingame, CA 94010

1600 Floribunda Avenue
Hillsborough, CA 94010



**BOARD OF DIRECTORS' MEETING
SPECIAL MEETING AGENDA
2pm – Closed Session
Special Meeting to follow Closed Session
Monday July 11th, 2016**

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

1. CLOSED SESSION

- a. Conference with Labor Negotiator for Central County Firefighters Union (Fire Captains, Firefighters, Fire Inspector and Deputy Fire Marshal) and Fire Administrators (Battalion Chiefs and Fire Marshal) (GC#54957.6(a)). Agency Negotiator: Kristin Armbruster, HR Manager, Town of Hillsborough.

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. REPORT FROM CLOSED SESSION

6. 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.



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7. CONSENT CALENDAR

No Consent Items

8. PUBLIC HEARING

No Public Hearing Items

9. STAFF REPORTS

- a. Resolution Authorizing the Chief Administrative Officer or His/Her Designee to Enter into an Agreement with Fire Agencies Insurance Risk Management (FAIRA) for Central County Fire Department's Insurance and Risk Management Services

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.

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