

**CENTRAL COUNTY FIRE DEPARTMENT
Joint Powers Authority**

1399 Rollins Road
Burlingame, CA 94010

1600 Floribunda Avenue
Hillsborough, CA 94010



**BOARD OF DIRECTORS' MEETING
REGULAR MEETING AGENDA
Wednesday December 14, 2016**

4 pm

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 September 14, 2016

5. 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.

6. CONSENT CALENDAR

- a. Resolution to Accept the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2016



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7. PUBLIC HEARING

No Public Hearing Items

8. STAFF REPORTS

- a. Fire Chief's Update (*PowerPoint Presentation*)
- b. Resolution Approving a new Memorandum of Understanding with the Fire Administrators
- c. Resolution Approving a new Memorandum of Understanding with the Central County Firefighters Union
- d. Resolution Authorizing Compensation Adjustments for Management, Clerical and Mechanic Employees
- e. Resolution Adopting the Salary Schedule for Central County Fire Department
- f. Resolution Retroactively Approving the Salary Schedules for the time period July 2011 through January 2016
- g. Resolution Authorizing the Purchase of a new Mechanics' Utility Vehicle
- h. Resolution to Accept and Approve an Agreement with Telecommunications Engineering Associates (TEA) for Fire Station Alerting System Hardware, Software and Services

9. NEW BUSINESS

- a. Rotation of Board Officers

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