



CENTRAL COUNTY FIRE DEPARTMENT

1399 Rollins Road
Burlingame, CA 94010
www.ccfid.org
650-558-7600

BOARD OF DIRECTORS REGULAR MEETING AGENDA

Wednesday March 7th, 2018

4 p.m. Closed Session

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

4:30 p.m. Regular Meeting

1. CLOSED SESSION

- a. Conference with Labor Negotiator for Unrepresented Clerical (Sr. Accounting Technician, Accounting Technician, Service Clerk and Fire Prevention Specialist), Unrepresented Mechanics (Mechanic Supervisor and Mechanic) and Management Employees (Fire Chief, Deputy Fire Chief, Administrative Services Manager) (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. APPROVAL OF MINUTES

- a. Regular Meeting of December 13, 2017

7. 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.

8. CONSENT CALENDAR

- a. Fiscal Year 2017/18 Mid-Year Financial Report for the Central County Fire Department

9. STAFF REPORTS

- a. Fire Chief's Update (*PowerPoint*)

10. OLD BUSINESS

- a. Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2017



11. NEW BUSINESS

- a. Resolution to Approve the Reclassification of the Part-Time Fire Prevention Specialist Position to a Full-Time Position

- b. Resolution Authorizing the Chief Administrative Officer or Her Designee to Enter into an Agreement with Advanced Fire Control for the Purchase of One Air Track Management (ATM) Prop

12. BOARD OF DIRECTORS' COMMENTS

13. 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