



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**Regular Meeting
Wednesday September 12th, 2018
4 p.m.**

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. [Regular Meeting of April 11, 2018](#)

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 Approving the revised Conflict of Interest Code for Central County Fire Department](#)

7. STAFF REPORTS

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

8. OLD BUSINESS

There are no old business items for this meeting

9. NEW BUSINESS

- a. [Resolution Approving the addition of One Full-Time Community Risk Specialist position](#)



- b. [Resolution Authorizing the Chief Administrative Officer to Execute a Contract with Anchor Point Group, LLC to Perform a Wildfire Hazard and Risk Assessment for Central County Fire Department](#)

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