



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Regular Meeting
Wednesday December 12th, 2018
4 p.m.

Council Chambers, Hillsborough Town Hall, 1600 Floribunda Ave., Hillsborough, CA 94010
Closed Session to follow Regular Session

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. Regular meeting of September 12, 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. PRESENTATION

- a. Recognition for retired Deputy Fire Chief Drew Flinders

7. CONSENT CALENDAR

- a. Resolution Approving the Amendments to the Class Specification for Fire Captain

8. PUBLIC HEARING

There are no public hearing items for this agenda.

9. STAFF REPORTS

- a. Fire Chief's Update (*Oral Report*)



10. NEW BUSINESS

- a. Resolution Accepting the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2018
- b. Resolution Authorizing Execution of an Agreement for a Joint Training Program Between the Central County Fire Department, the San Mateo Consolidated Fire Department, and the City San Bruno
- c. Resolution Authorizing the Chief Administrative Officer or Her Designee to Enter into a Purchase Agreement with Golden State Fire Apparatus, Inc. for the Purchase of One Fire Engine

11. BOARD OF DIRECTORS' COMMENTS

12. ADJOURN TO CLOSED SESSION

13. 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))
- b. Conference with Legal Counsel – Existing Litigation (Gov't Code Sec 54956.9(d)(1)): Name of Case: William Sharp vs. Central County Fire Department; WCAB No. ADJ10965518
- c. Conference with Legal Counsel – Existing Litigation (Gov't Code Sec 54956.9(d)(1)): Name of Case: Rickey Cirimele vs. Central County Fire Department, et al; WCAB Nos. ADJ8108823; ADJ10405351; ADJ7156768

14. ADJOURN CLOSED SESSION

15. REPORT FROM CLOSED SESSION

16. 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.