



BOARD OF DIRECTORS MEETING AGENDA

Wednesday February 13, 2019
4 p.m.

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 minutes of December 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. CONSENT CALENDAR

- a. [Fiscal Year 2018/19 Mid-Year Financial Report for the Central County Fire Department](#)
- b. [Resolution to Adopt the Salary Schedule for the Central County Fire Department](#)

7. PUBLIC HEARING

There are no public hearing items for this agenda.

8. STAFF REPORTS

- a. Fire Chief’s Update (*Oral Report*)
- b. [CCFD Facilities Maintenance](#)

9. BOARD OF DIRECTORS’ COMMENTS



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.