BOARD OF DIRECTORS MEETING AGENDA

SPECIAL MEETING
Closed Session to follow Public Session
Thursday April 25, 2019
11a.m.
Conference Room, Hillsborough Town Hall, 1600 Floribunda Ave., Hillsborough, CA 94010

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.

5. CONSENT CALENDAR
   a. Resolution Approving a First Amendment to the Agreement for Services for Department General Counsel and Authorizing the Chief Administrative Officer to Execute the First Amendment on behalf of the Central County Fire Department

   b. Resolution Approving the Amendments to the Class Specifications for Deputy Fire Marshal and Fire Inspector

6. ADJOURN TO CLOSED SESSION

7. 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)). Agency Negotiators: Kristin Armbruster, HR Manager, Town of Hillsborough, and Charles Zuver, Attorney, Burke, Williams & Sorensen

8. ADJOURN FROM CLOSED SESSION
9. REPORT FROM CLOSED SESSION

10. ADJOURNMENT