



## **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**

*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*