



## **BOARD OF DIRECTORS**

### **MEETING AGENDA**

Tuesday July 9, 2019

11 a.m.

Council Chambers, Burlingame City Hall, 501 Primrose Road, Burlingame, 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**

There are no consent items for this agenda.

**6. PUBLIC HEARING**

There are no public hearing items for this agenda.

**7. STAFF REPORTS**

There are no staff reports for this agenda.

**8. NEW BUSINESS**

- a. Resolution Approving a new Memorandum of Understanding with the Central County Firefighters Union
- b. Resolution Approving a new Memorandum of Understanding with the Chief Officers Group
- c. Resolution to Adopt the Salary Schedule for the Central County Fire Department

**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.*

*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*