



BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Wednesday June 10, 2020
4 p.m. by Teleconference/Zoom

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by or by other electronic means. Pursuant to the Shelter-in-Place Order issued by the San Mateo County Health Officer on March 16, 2020, the statewide Shelter-in-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, the Council Chambers at Burlingame City Hall and Hillsborough Town Hall are closed to the public.

This meeting will be conducted via Zoom, an independent virtual meeting platform. Members of the public may join the meeting by logging onto the Zoom meeting listed below.

Members of the public may provide written comments by email publiccomment@ccfd.org. Emailed comments should include the specific agenda item on which you are commenting on or note that your comment concerns an item that is not on the agenda. The length of the emailed comment should be commensurate with the three minutes allowed for verbal comments, which is approximately 250-300 words. To ensure your comment is received and read to the Board of Directors for the appropriate agenda item, please submit your email no later than 3 p.m. on Wednesday, June 10, 2020. CCFD will make every effort to read emails received after that time but cannot guarantee such emails will be read into the record. Any emails received after the 3 p.m. deadline which are not read into the record will be provided to the Board of Directors after the meeting.

<https://us02web.zoom.us/j/83134009682?pwd=U094SEUxWVVvekswUk5jb1JtbkE2Zz09>

Meeting ID: 831 3400 9682

Password: 669322

One tap mobile

+16699006833,,83134009682# US (San Jose)

+12532158782,,83134009682# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 831 3400 9682

Find your local number: <https://us02web.zoom.us/u/kXLpO6Gem>

**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. ROLL CALL****4. APPROVAL OF MINUTES**

- a. Regular meeting minutes of April 22, 2020

5. REPORT OUT FROM CLOSED SESSION OF APRIL 22, 2020**6. PUBLIC COMMENTS – NON-AGENDA**

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. For purposes of this teleconference meeting, members of the public may provide written comments by email to publiccomment@ccfd.org. Emailed comments should include the specific agenda item on which you are commenting on or note that your comment concerns an item that is not on the agenda. The length of the emailed comment should be commensurate with the three minutes allowed for verbal comments, which is approximately 250-300 words. To ensure your comment is received and read to the Board of Directors for the appropriate agenda item, please submit your email no later than 3 p.m. on Wednesday, June 10, 2020.

7. CONSENT CALENDAR

- a. Resolution to Adopt the Amended Fiscal Year 2020-2021 Budget for the Central County Fire Department
- b. Resolution Authorizing Salary Increases and Benefit Changes for Management Unit Employees
- c. Resolution Authorizing Salary Increases and Benefit Changes for the Clerical, Community Risk & Resiliency Specialist, and Emergency Vehicle Technician Unit Employees

8. STAFF REPORTS

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

9. NEW BUSINESS

- a. Resolution to Adopt the Salary Schedule for the Central County Fire Department
- b. Resolution Authorizing the Execution of an Agreement Between the Central County Fire Department and the College of San Mateo for Provision of Maintenance and Repair Services for Fire Apparatus and Fleet Vehicles

10. BOARD OF DIRECTORS' COMMENTS**11. ADJOURN TO CLOSED SESSION (*via teleconference*)**



12. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Gov't Code Sec 54956.9(d)(1)): Name of Case: Eric Fuge vs. Central County Fire Department; WCAB No. ADJ11612727

- b. Conference with Legal Counsel – Existing Litigation (Gov't Code Sec 54956.9(d)(1)): Name of Case: Kevin Mernick vs. Central County Fire Department; WCAB No. ADJ12417877

13. ADJOURN CLOSED SESSION

14. REPORT FROM CLOSED SESSION

15. ADJOURNMENT