



**BOARD OF DIRECTORS MEETING MINUTES**  
Special Meeting , January 25, 2021

**1. CALL TO ORDER**

The meeting was called to order by Chair Ortiz at 1:01 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

All Board Members were present. Ms. Sophie Cole, Hillsborough Council Member, has joined the Board.

**4. REPORT FROM CLOSED SESSION**

a. Report out from closed session of December 9, 2020

General Counsel, Jean Savaree, reported that no action was taken in the closed session.

**5. PUBLIC COMMENTS**

There were no public comments.

**6. NEW BUSINESS**

a. Resolution Authorizing the Chief Administrative Officer or Her Designee to Enter into a Purchase Agreement with Golden State Fire Apparatus, Inc. for the Purchase of One Aerial Ladder Truck

Chief Barron explained that the purchase of the ladder truck is budgeted for in the replacement fund of the FY20/21 budget.

There were no questions on this item. Approved 4-0-0.

**7. BOARD OF DIRECTORS' COMMENTS**

Board Members welcomed Board Member Cole. Board Member Cole thanked everyone and commented that she is looking forward to serving on the Board.

**8. ADJOURN TO CLOSED SESSION *(via teleconference)***

Meeting adjourned to closed session at 1:15 p.m.

**9. 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), Unrepresented Clerical (Sr. Accounting Technician, Accounting Technician, Management Assistant, Administrative Assistant, Office Assistant and Fire Prevention Specialist), Unrepresented Mechanics (Emergency Vehicle Technicians), Unrepresented Community Risk and Resiliency Specialist, and Unrepresented Management (Fire Chief, Deputy Fire Chief, and

Administrative Services Manager)(GC#54957.6(a)). Agency Negotiator: Kristin Armbruster, HR Manager, Town of Hillsborough.

**10. ADJOURN CLOSED SESSION**

Closed session was adjourned at 2:03 p.m.

**11. REPORT FROM CLOSED SESSION**

The report out will be given at the February 10<sup>th</sup> Board meeting.

**12. ADJOURNMENT**

Meeting adjourned at 2:03 p.m.