



BOARD OF DIRECTORS MEETING MINUTES *(Approved)*
Special Meeting Wednesday January 5th, 2022

1. CALL TO ORDER

The meeting was called to order at 4:03 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Board Members Brownrigg, Cole and Ortiz were present. Board Member Chuang was absent.

4. APPROVAL OF MINUTES

There were no minutes to approve.

5. REPORT OUT FROM CLOSED SESSION

a. Report out from closed session of December 8, 2021
General Counsel, Jean Savaree, reported that no action was taken in the closed of December 8, 2021.

6. PUBLIC COMMENTS – NON-AGENDA

There were no public comments.

7. CONSENT CALENDAR

a. Resolution Finding that Meetings of the Central County Fire Department Fire Board via Teleconference protect against the ongoing and imminent health and safety risks posed by COVID-19 and determining that all such meetings will continue to be by teleconference pursuant to California Government Code Section 54953(e)
Board Member Cole motioned to approve. Board Member Brownrigg seconded the motion.
Approved 3-0-1.

8. PUBLIC HEARING

There were no public hearing items for this meeting.

9. STAFF REPORTS

There were no staff reports for this meeting.

10. BOARD OF DIRECTORS' COMMENTS

There were no additional comments.

11. ADJOURN TO CLOSED SESSION

The regular session was adjourned at 4:08 p.m.

12. 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 Timothy Davis, Attorney, Burke, Williams & Sorensen

13. REPORT OUT FROM CLOSED SESSION

The report out will be made at the next regular meeting on February 9, 2022.

14. ADJOURN FROM CLOSED SESSION

The closed session adjourned at 5:02 p.m.