



BOARD OF DIRECTORS MEETING MINUTES
Special Meeting | June 16, 2022

1. CALL TO ORDER

The meeting was called to order at 2:05 p.m.

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Vice-Chair Chuang.

3. ROLL CALL

All Board members were present.

4. REPORT OUT FROM CLOSED SESSION

a. Report out from closed session of June 8, 2022

General Counsel, Jean Savaree, reported there was no reportable action taken.

5. PUBLIC COMMENTS – NON-AGENDA

There were no public comments.

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 2:15 p.m.

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 Timothy Davis, Attorney, Burke, Williams & Sorensen

8. ADJOURN CLOSED SESSION

9. REPORT OUT FROM CLOSED SESSION

General Counsel, Jean Savaree, reported there was no reportable action taken.

10. ADJOURNMENT

Meeting was adjourned at 2:45 p.m.