



BOARD OF DIRECTORS MEETING MINUTES  
Special Meeting | Wednesday June 8<sup>th</sup>, 2022

**1. CALL TO ORDER**

The meeting was called to order by Chair Ortiz at 4:02 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

**4. APPROVAL OF MINUTES**

- a. Minutes from April 13, 2022, regular meeting
- b. Minutes from May 10, 2022, special meeting

There were no public comments on this item. Board Member motioned to approve the minutes from April 13<sup>th</sup> and May 10<sup>th</sup>. Vice-Chair Chuang seconded the motion. Approved 3-1-0.

**5. REPORT OUT FROM CLOSED SESSION**

There was no closed session at the last meeting.

**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)
- b. Resolution authorizing the Chief Administrative Officer to approve the purchase of two new staff vehicles

There were no public comments on the consent calendar items. Vice-Chair Chuang motioned to approve. Board Member Brownrigg seconded the motion. Approved 3-1-0.

**8. PUBLIC HEARING**

There are no public hearing items for this meeting.

**9. NEW BUSINESS**

- a. Resolution to Adopt the Salary Schedule for the Central County Fire Department CAO, Ann Ritzma presented the salary schedule for approval. Vice-Chair Chuang motioned to approve. Board Member Brownrigg seconded the motion. Approved 3-1-0.

**10. BOARD OF DIRECTORS' COMMENTS**

There were no additional comments.

**11. ADJOURN TO CLOSED SESSION**

Regular session adjourned at 4:07 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. ADJOURNMENT**

Closed session adjourned at 4:30 p.m.