



BOARD OF DIRECTORS MEETING MINUTES
Special Meeting | Wednesday August 10th | 4 p.m.

1. CALL TO ORDER

Meeting was called to order at 4:04 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

All Board Members were present.

4. APPROVAL OF MINUTES

- a. Minutes from July 6, 2022, special meeting

Vice Chair Chuang motioned to approve. Board Member Cole seconded the motion.
Approved 4-0-0.

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. Central County Fire Department Treasurer's Report for Q4 Fiscal Year 2021-22

Board Member Cole motioned to approve items on the consent calendar. Vice Chair Chuang seconded the motion. Approved 4-0-0.

8. BOARD OF DIRECTORS' COMMENTS

There were no additional comments.

9. ADJOURN TO CLOSED SESSION

Meeting was adjourned to closed session at 4:08 p.m.

10. 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

The report out from closed session will be given at the September 14th regular meeting.

11. ADJOURNMENT

Closed session was adjourned at 4:43 p.m.