



BOARD OF DIRECTORS MEETING MINUTES
Special Meeting | November 9, 2022

1. CALL TO ORDER

The meeting was called to order at 4:07 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

All Board members were present

4. APPROVAL OF MINUTES

- a. Minutes from October 12, 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 October 12th meeting.
General Counsel, Jean Savaree, reported that there was no reportable action.

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 Quarterly Financial Report (Unaudited) for Q1 Fiscal Year 2022-2023
- c. Central County Fire Department Treasurer's Report for Q1 Fiscal Year 2022-2023

Board Member Brownrigg motioned to approve all items on the consent calendar. Board Member Cole seconded the motioned.

8. STAFF REPORTS

There are no staff reports for this meeting.

9. BOARD OF DIRECTORS' COMMENTS

Vice Chair Chuang commented on the US&R drill she was invited to. Vice Chair Chuang commended Chief Barron and fire personnel on the drill, saying it was very well done.

10. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 4:15 p.m.

11. CLOSED SESSION

- a. Conference with Labor Negotiator for Fire Administrators (Battalion Chiefs and Fire Marshal) and Unrepresented Management Group (Fire Chief, Deputy Fire Chief, Administrative Services Manager and Emergency Medical Services Manager)(GC#54957.6(a)). Agency Negotiators: Kristin Armbruster, HR Manager, Town of Hillsborough, and Timothy Davis, Attorney, Burke, Williams & Sorensen

12. ADJOURN FROM CLOSED SESSION

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