



BOARD OF DIRECTORS MEETING MINUTES
Wednesday September 27, 2022

1. CALL TO ORDER

Meeting was called to order at 10:02 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. APPROVAL OF MINUTES

There were no minutes to approve.

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 Approving the Purchase of Self-Contained Breathing Apparatus (SCBA) Compressor Fill Station for Fire Station 37

Board Member 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. BOARD OF DIRECTORS' COMMENTS

There were no additional comments.

10. ADJOURN TO CLOSED SESSION

Meeting adjourned to close session at 10:05 a.m.

11. CLOSED SESSION

- a. Conference with Labor Negotiator for Central County Firefighters Union (Fire Captains, Firefighters, Fire Inspector and Deputy Fire Marshal) and Chief Officers (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

12. ADJOURNMENT

The report put will be given at the next meeting on October 12, 2022.