



**BOARD OF DIRECTORS
MEETING AGENDA, SPECIAL CLOSED SESSION**

**Friday October 13, 2023
1:30 p.m.**

Teleconference Location

508 Howard Ave
Burlingame, CA 94010

Teleconference Location

No. 67, San Min Road,
Taichung, Taiwan

1. CLOSED SESSION

- a. Conference with Labor Negotiator for Fire Chief Recruitment for the Central County Fire Department (GC#54957.6(a)). Agency Negotiator: Lisa Goldman, Chief Administrative Officer, CCFD

2. ADJOURN CLOSED SESSION

NOTICE: Any members of the public wishing accommodation for disabilities please contact the Secretary at (650) 558-7600 at least 24 hours before the meeting. A copy of the agenda packet is available for public review at the Fire Administration Offices, 1399 Rollins Road, Burlingame from 8:00 a.m. to 4:00 p.m. and on the CCFD website at www.ccfid.org

Any writings or documents provided to a majority of the Joint Powers Authority Board of Directors regarding any item on this agenda will be made available for public inspection at the Fire Administration Offices, 1399 Rollins Road, Burlingame, CA 94010