



BOARD OF DIRECTORS MEETING AGENDA

REGULAR MEETING

Wednesday September 18th, 2019

3 p.m.

Council Chambers, Hillsborough Town Hall, 1600 Floribunda Ave., Hillsborough, CA 94010

Teleconference Location

1001 Galaxy Way, Suite 200, Concord, CA 94560

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. [Regular Meeting - April 10, 2019](#)
- b. [Special Meeting - June 11, 2019](#)
- c. [Special Meeting - July 9, 2019](#)

5. PUBLIC COMMENTS – NON-AGENDA

At this time, persons in the audience may speak on any item on the agenda or any other matter within the jurisdiction of the Board. The Ralph M. Brown Act (the State local agency open meeting law) prohibits the Board from acting on any matter which is not on the agenda. It is the policy of the Board to refer such matters to staff for investigation and/or action. Speakers are requested to fill out a “request to speak” card located on the table by the door and hand it to staff. The Chair may limit speakers to three minutes each.

6. CONSENT CALENDAR

- a. [Government Finance Officers Association’s Certificate of Achievement in Excellence in Financial Reporting for Fiscal Year Ended June 30, 2018](#)
- b. [Resolution to Approve Equity Salary Increases for Fire Chief and Deputy Fire Chief](#)
- c. [Resolution to Adopt the Salary Schedule for the Central County Fire Department](#)



7. STAFF REPORTS

- a. Fire Chief's Update (*Oral Report*)
- b. Fire Prevention Presentation

8. NEW BUSINESS

- a. [Resolution to Approve the Addition of One Full-Time Fire Inspector](#)
- b. [Resolution Responding to the San Mateo County Grand Jury Report: Fire Safety Inspection Programs on the Road to Recovery](#)
- c. [Resolution Approving a Budget Adjustment of \\$100,000 for the Wildland Urban Interface Program](#)

9. PUBLIC HEARING

- a. [A Public Hearing to Approve the Resolution to Approve and Adopt the Amended Master Fee Schedule for Central County Fire Department](#)
 - i. [Staff Report](#)
 - ii. Open Public Hearing and receive comments
 - iii. Close Public Hearing
 - iv. [Approve the Resolution to Approve and Adopt the Amended Master Fee Schedule for the Central County Fire Department](#)

10. BOARD OF DIRECTORS' COMMENTS

11. ADJOURNMENT TO CLOSED SESSION

12. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Gov't Code Sec 54956.9(d)(1)): Name of Case: Ron Novelli vs. Central County Fire Department; WCAB No. ADJ11994949

13. ADJOURN FROM CLOSED SESSION

14. REPORT FROM CLOSED SESSION

15. ADJOURNMENT

NOTICE: Any attendees wishing accommodations 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. before the meeting and at the meeting.