



BOARD OF DIRECTORS REGULAR MEETING AGENDA

Regular Meeting
Wednesday December 11th, 2019
4:30 p.m.

Council Chambers, Hillsborough Town Hall, 1600 Floribunda Ave., Hillsborough, CA 94010
Closed Session to follow Regular Session

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 of September 11, 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. PRESENTATION

- a. Commendation for Fire Chief John Kammeyer

7. CONSENT CALENDAR

- a. Resolution Approving the CCFD Personnel Rules as Amended
- b. Resolution Approving Changes to the Summary of Benefits for Management Unit Employees
- c. Resolution to Adopt the Salary Schedule for the Central County Fire Department



- d. Resolution Approving the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the Updated Liability Risk Coverage Agreement

8. PUBLIC HEARING

There are no public hearing items for this agenda.

9. STAFF REPORTS

- a. Fire Chief's Update (*Oral Report*)
- b. Discussion of Reserve Policies

10. NEW BUSINESS

- a. Resolution Accepting the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2019
- b. Resolutions Adopting an Investment Policy and Authorizing Investment of Monies in the Local Agency Investment Fund
- c. Resolution Authorizing the Chief Administrative Officer to Execute the Contract with Liebert Cassidy Whitmore for Legal Services
- d. Resolution Authorizing the Chief Administrative Officer to Execute a SaaS Agreement with 3Di, Inc. for Mapping and Inspection Software for the Wildland Urban Interface Program

11. DISCUSSION BOARD OF DIRECTORS' COMMENTS

12. ADJOURN TO CLOSED SESSION

13. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Gov't Code Sec 54956.9(d)(1)): Name of Case: Don Chesney vs. Central County Fire Department; WCAB No. ADJ10593535, ADJ11038759 and ADJ11086187

14. ADJOURN CLOSED SESSION

15. REPORT FROM CLOSED SESSION

16. 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.