



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday May 2, 2011 – 6:30 P.M.
Meeting Location: 3231 Main Street, Oakley

BOARD OF DIRECTORS		
Pat Anderson	Erick Stonebarger-President	Jim Frazier
Steve Barr	Kevin Romick-Vice President	Robert Kenny
Robert A. Brockman	Joel R. Bryant	

AGENDA

Preceded by a Special Closed Session Meeting at 5:30 P.M., 3231 Main Street, Oakley

5:30 PM – Call to Order and Adjourn to Closed Session on the following matters:

1. CONFERENCE WITH LABOR NEGOTIATOR
pursuant to Government Code Section 54957.6
Agency designated representative: Board President and Vice President
Employee Organizations: International Association of Fire Fighters, Local 1230,
East County Fire Fighters Association (Reserves), Unrepresented Management.
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
pursuant to Gov. Code section 54956.9 (b): one potential case

RECONVENE TO OPEN SESSION – 3231 Main Street, Oakley
Report from closed session (if any)

6:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

At this time the public may address the District Board on subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Remarks may be limited to 3-minutes subject to the discretion of the Board President and with the concurrence of the Board of Directors. Please complete and submit a "Public Comment Speaker Card" with the District Clerk.

CONSENT CALENDAR

Consent Calendar items are considered routine in nature and will be enacted by the Board in one motion. If discussion or public comment is required, any Board Member may request the item be removed from the Consent Calendar and considered separately.

- C.1** Approve minutes from April 4, 2011, Regular Board of Directors Meeting.

PUBLIC HEARINGS

Members of the public wishing to address the Board on a listed item shall complete and submit a "Public Comment Speaker Card" with the District Clerk.

None

DISCUSSION ITEMS

- D.1** Consideration of the formation of a Fire Suppression and Protection Assessment District and adoption of Resolutions:
- a) Declaring the intention to form the assessment district and levy and collect the assessment and preliminarily approving the Engineer's Report;
 - b) Providing notice of public hearing and the mailing of the assessment ballots; and
 - c) Adopting Proposition 218 assessment ballot proceedings procedures.
- D.2** Professional Services Agreement for Additional Public Outreach and Education Services
- D.3** Provide Direction for the Fiscal Year 2011-2012 Operation Budget Preparation

INFORMATIONAL STAFF REPORTS

1. Status of vacant Director's seat
2. Service calls for April 2011

DIRECTORS' COMMENTS

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS

This portion of the agenda shall provide an opportunity for Board Members to report on activities, committee or event attendance pertaining to District business or to request a future item to be placed on the agenda.

ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: June 6, 2011

POSTING STATEMENT

A copy of this agenda was posted April 29, 2011, at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors less than 72 hours prior to this meeting is available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513.

NOTICE

In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.