



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Special Meeting

Monday March 7, 2011 – 5:30 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

5:30 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.

WORKSHOP: Fire Suppression Benefit Assessment

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 February 7, 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

None

INFORMATIONAL STAFF REPORTS

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: April 4, 2011

POSTING STATEMENT

A copy of this agenda was posted March 4, 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.



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday February 7, 2011 – 6:30 P.M.

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

Call to Order & Adjourn To Closed Session: (6:00 PM) - 3231 Main Street, Oakley

Adjourn to Closed Session on the following matters:

1. CONFERENCE WITH LABOR NEGOTIATOR
pursuant to Government Code Section 54957.6
Agency designated representative: Fire Chief
Employee Organizations: International Association of Fire Fighters, Local 1230, East
County Fire Fighters Association (Reserves), Unrepresented Management.
2. CONFERENCE WITH LEGAL COUNSEL -- Initiation of Litigation pursuant to Gov't.
Code Section 54956.9 (c): one potential case.

RECONVENE TO OPEN SESSION: (6:30 PM)

**Board gave direction to counsel to participate in the initiation of litigation against
Contra Costa County for property tax deductions imposed on the District
stemming from Chevron's assessment appeal of their property in Richmond.**

PLEDGE OF ALLEGIANCE – Led by Chief Henderson

ROLL CALL- Directors Present: Anderson, Barr, Brockman, Bryant, Frazier, Kenny, Romick,
Stonebarger
Directors Absent: Finetti,

PRESENTATIONS
NONE

PUBLIC COMMENTS: (6:32 pm)

President Stonebarger provided an opportunity for any member of the public to speak.

CONSENT CALENDAR: (6:35 PM).

C.1 Approve minutes from January 10, 2011, Regular Board of Directors Meeting.

C.2 Approve minutes from January 31, 2011, Special Board of Directors Meeting.

Motion by Romick to approve Consent Calendar items C.1 & C.2, seconded by Anderson.

Vote: Motion carried 8:0

Ayes: Anderson, Barr, Brockman, Bryant, Frazier, Kenny, Romick, Stonebarger

Absent: Finetti,

PUBLIC HEARINGS

NONE

DISCUSSION ITEMS; (6:36 PM)

D.1 Consideration of a resolution amending the Operating Budget for the East Contra Costa Fire Protection District for Fiscal Year 2010-2011.

Motion by Frazier to adopt Resolution No. 2011-01 amending the Operating Budget for the East Contra Costa Fire Protection District for Fiscal Year 2010-2011, seconded by Barr

Vote: Motion carried 8:0

Ayes: Anderson, Barr, Brockman, Bryant, Frazier, Kenny, Romick, Stonebarger

Absent: Finetti

D.2 Approval of a Professional Services Agreement for Fire Suppression Revenue Enhancement Services.

Motion by Brockman to adopt Resolution No. 2011-02 approving a Professional Services Agreement for Fire Suppression Revenue Enhancement Services, seconded by Kenny

Vote: Motion carried 7:1:0

Ayes: Anderson, Barr, Brockman, Bryant, Kenny, Romick, Stonebarger

Noes: Frazier

Absent: Finetti

INFORMATIONAL STAFF REPORTS (7:18 PM)

Operational Update - Chief Henderson

DIRECTORS' COMMENTS: (7:21 PM)

Director Frazier requested meeting time with Fire Chief prior to each Board Meeting.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:25 PM)

Director Anderson requested monthly operational updates on calls for services by fire station.

Director Brockman requested further information on the history of employee's occupational injuries.

**ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED:
March 7, 2011: (7:26 PM)**

Motion by Kenny to adjourn to the next Regular Board of Directors meeting as scheduled, seconded by Romick.

Vote: Motion carried 8:0

Ayes: Anderson, Barr, Brockman, Bryant, Frazier, Kenny, Romick, Stonebarger

Absent: Finetti

Submitted by: Chief Henderson, Clerk of the Board

Call For Service February 2011

Station Number	Community	Fires	Medicals	Other Calls	Total Responses	2010 Calls	Changes
52	Brentwood	8	84	26	118	153	-35
54	Brentwood	8	82	15	105	94	11
59	Discovery Bay	6	36	12	54	30	24
93	Oakley	8	105	25	138	142	-4
94	Knightsen	7	28	8	43	48	-5
95	Bethel Island	3	16	5	24	20	4
Sunshine	Marsh Creek	0	10	1	11	5	6
Totals		40	361	92	493	492	1