



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday April 4, 2011 – 6:00 P.M.

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

Call to Order and Adjourn to Closed Session – (6:00 P.M) 3231 Main Street, Oakley

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 – (6:30 PM) 3231 Main Street, Oakley

The Board in closed session gave direction to council regarding special litigation.

PLEDGE OF ALLEGIANCE – Led By: Chief Henderson

ROLL CALL – (6:32 PM) - Directors Present: Anderson, Barr, Brockman, Bryant, Frazier, Kenny, Romick, Stonebarger

PUBLIC COMMENTS – (6:33 PM)

CONSENT CALENDAR – (6:44 PM)

C.1 Approve minutes from March 7, 2011, Special Board of Directors Meeting.

Motion by Romick to approve Consent Calendar Items C1, second by Frazier

Vote: Motion carried 8:0

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

Noes:

Absent:

PUBLIC HEARINGS

None

DISCUSSION ITEMS – (6:45 PM)

D.1 2011-2012 Budget Scenarios

D.2 Receive Update on Status of Fire Suppression Assessment Engineer's Report

Board of Directors instructed staff to stop any expenditure on the Outreach program until the Engineers Report has been approved.

D.3 Professional Services Agreement for Additional Public Outreach and Education Services:

Staff requested that this item be continued to the next Board of Directors Meeting scheduled for May 2, 2011

Motion to table D.3 until next Board Meeting on May 2, 2011

Motion by Romick to approve table D3 until next meeting, second by Frazier

Vote: Motion carried 8:0

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

Noes:

Absent:

INFORMATIONAL STAFF REPORTS – (7:53 PM)

DIRECTORS' COMMENTS – (8:02 PM)

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS– (8:02 PM)

ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: May 2, 2011– (8:02 PM)

Motion by Kenny to adjourn to the next regular BOD meeting, second by Frazier

Vote: Motion carried 8:0

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

Noes:

Absent: