



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Special Meeting

Monday January 31, 2011 – 5:30 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

AGENDA

CALL TO ORDER - (5:30 P.M) 3231 Main Street, Oakley

PLEDGE OF ALLEGIANCE - Led By: Chief Henderson

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

PUBLIC COMMENTS

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

DISCUSSION ITEMS- (5:32 PM)

D.1 Consideration of a resolution calling a mailed ballot election to transition from an appointed to an elected Board of Directors.

Item tabled to a date uncertain

CONSENT CALENDAR - (6:20 PM)

C.1 Approval of a Professional Services Agreement for conducting a District-wide mailed ballot election.

Item pulled from agenda at the request of Chief Henderson.

INFORMATIONAL STAFF REPORTS - (6:21 PM)

None

DIRECTORS' COMMENTS- (6:23 PM)

None

**INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM
BOARD MEMBERS - (6:24 PM)**

None

**ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: February 7, 2011 -
(6:25 PM)**

Motion by Frazier, seconded by Romick

Vote: Motion carried 9:0

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