



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes
Special Meeting/Workshop

Monday March 7, 2011 – 5:30 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 Begin Workshop Session: (5:30 PM) - 3231 Main Street, Oakley

PLEDGE OF ALLEGIANCE – Led by Chief Henderson

ROLL CALL (5:36 pm) - Directors Present: Anderson, Barr, Brockman, Bryant, Frazier, Kenny, Romick, Stonebarger

PUBLIC COMMENTS (5:38pm)

WORKSHOP: Fire Suppression Benefit Assessment (5:40pm)

1. Consensus from the Board of Directors provided direction to incorporate the following services into the Engineer's Report for potential assessment funding:
 - Elimination of deficit
 - 3rd Firefighter staffing model per station
 - 2 Fire Stations staffed with advanced life support capabilities
 - Equipment replacement funding
2. The Board of Directors requested a Request for Proposals be prepared to solicit enhanced Public Outreach and Education Services in addition to basic services provided per existing agreement.
3. Election and balloting schedule will be further discussed at the April 4th Board of Directors meeting upon review of the Engineer's Report.

CONSENT CALENDAR (8:55pm)

C.1 Approve minutes from February 7, 2011, Regular Board of Directors Meeting.

Motion by Anderson to approve Consent Calendar item C.1 seconded by Frazier.

Vote: Motion carried 8:0

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

PUBLIC HEARINGS

None

DISCUSSION ITEMS

None

INFORMATIONAL STAFF REPORTS (8:56pm)

Update on vacant Board of Director's seat – Chief Henderson

DIRECTORS' COMMENTS (8:56pm)

Director Brockman commended the District on their services provided during a structure fire he observed on 02/28/2011.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS (8:58pm)

ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: April 4, 2011 (9:00pm)

Motion by Frazier 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