



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday, April 05, 2010

BOARD OF DIRECTORS		
Pat Anderson	Chris Finetti	Kevin Romick
Chris Becnel	Jim Frazier	Erick Stonebarger
Robert A. Brockman	Robert Kenny	Robert Taylor

CALL TO ORDER - (6:30PM) 3231 Main Street, Oakley, CA 94561

PLEDGE OF ALLEGIANCE – Led by Chief Henderson

ROLL CALL -

Directors Present: Anderson, Becnel, Brockman, Finetti, Frazier, Kenny, Romick, Stonebarger, Taylor
Directors Absent: None

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.

Brent Warren, citizen of Oakley, addressed the Board regarding the development of a Mission Statement for the Board of Directors.

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 Approved minutes of the East Contra Costa Fire Protection District Board of Directors meeting of February 03, 2010.

Motion by Frazier to approve Consent Calendar Item C.1, seconded by Becnel.

Vote: Motion carried 9:0

Ayes: Anderson, Becnel, Brockman, Finetti, Frazier, Kenny, Romick, Stonebarger, Taylor

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 Financial Update.

Presentation of Staff Report by Acting Fire Chief Henderson. President Stonebarger provided the opportunity for public comment. The Board directed Staff to provide a draft budget including a variety of potential cost-saving measures.

D.2 Approve financial policies for Reserves, Capital Improvement Fund and Equipment Replacement Fund.

Presentation of Staff Report by Acting Fire Chief Henderson. President Stonebarger provided the opportunity for public comment.

Mark Whitlock, Bethel Island resident, addressed the Board regarding the Fire Station in Bethel Island.

Vince Wells, President of I.A.F.F. Local 1230, addressed the Board regarding the firefighters' insufficient staffing levels and pay inequities.

Motion by Brockman to approve Resolution 2010-07, to approve financial policies and establish a Reserve Fund Balance, Capital Improvement Fund and Equipment Replacement Fund, including revisions described in the Memo provided in the Directors' packets, seconded by Frazier.

Vote: Motion carried 9:0

Ayes: Anderson, Becnel, Brockman, Finetti, Frazier, Kenny, Romick, Stonebarger, Taylor

D.3 Review of District services contracted with Contra Costa County.

Presentation of Staff Report by Acting Fire Chief Henderson. President Stonebarger provided the opportunity for public comment. The Board directed Staff to meet with the Executive Committee to validate the costs of current services provided by Contra Costa County, and/or research alternative sources that may offer improved, cost-reducing methods to conduct District services.

INFORMATIONAL STAFF REPORTS

Jim Karpiak, District Counsel, offered to provide a refresher/training session to the Board and Staff which would include background information/training with regard to the Brown Act and Conflicts-of-Interest.

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.

NONE

ADJOURN TO CLOSED SESSION – (7:54 PM) 3231 Main Street, Conference Room

1. Public Employee Appointment/Employment Title: Fire Chief

Pursuant to Government Code §54957(b)(1)

2. Conference with Labor Negotiators

Pursuant to Government Code §54957.6

District Designated Representative(s): District President and Vice President

Unrepresented Employee: Acting Fire Chief

Motion by Brockman to adjourn to closed session, seconded by Anderson.

Vote: Motion carried 9:0

Ayes: Anderson, Becnel, Brockman, Finetti, Frazier, Kenny, Romick, Stonebarger, Taylor

RECONVENE TO OPEN SESSION – (8:25 PM) 3231 Main Street

President Stonebarger reported the Board directed the Labor Negotiators to meet with the Fire Chief.

ADJOURN - (8:30 PM)

Motion by Romick to adjourn to the next regular Board meeting scheduled, May 3, 2010, seconded by Frazier.

Vote: Motion carried 9:0

Ayes: Anderson, Becnel, Brockman, Finetti, Frazier, Kenny, Romick, Stonebarger, Taylor

Submitted by: Hugh Henderson, Clerk of the Board

Date: April 05, 2010