



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday, August 02, 2010

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

CALL TO ORDER - (6:00 PM) 3231 Main Street, Oakley 94561

Adjourn to Closed Session on the following matters:

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

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

Vote: Motion carried 9:0

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

RECONVENE TO OPEN SESSION (6:33 PM) – 3231 Main Street, Oakley

Report from closed session (if any)

NONE

PLEDGE OF ALLEGIANCE – Led by Chief Henderson

ROLL CALL - Directors Present: Anderson, Becnel, Brockman, Finetti, Frazier, Kenny, Romick,
Stonebarger, Taylor

Directors Absent: None

PRESENTATIONS: Tonya Hoover, California State Fire Marshall

PUBLIC COMMENTS (6:40 PM)

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.

One (1) member of the general public addressed the Board expressing their concerns and request for fire protection services on Bradford Island,

CONSENT CALENDAR (6:49PM)

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 from June 29, 2010, Special Board of Directors Meeting.
- C.2** Adopted Resolution No. 2010-14 approving Employment Agreement: Fire Chief.
- C.3** PULLED PER STAFF REQUEUST Approve an Agreement for Development Consulting Services for the new Oakley Fire Station No.93.
- C.4** Adopted Resolution No. 2010-15 approving the extension of District administrative services by Contra Costa County.
- C.5** Approved and authorized response to Bradford Island Reclamation District regarding annexation into ECCFPD.
- C.6** Adopted Resolution No. 2010-16 adopting Budget and Fiscal Policies.

Motion by Frazier to approve Consent Calendar items C.1 – C.6, excluding item C.3, seconded by Romick.

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 (6:51PM)

- D.1** Rescheduling September 06, 2010, Regular Board of Directors meeting due to holiday. **Presentation by Fire Chief Henderson. President Stonebarger provided the opportunity for public comment. No members from the public requested to comment.**

Motion by Anderson, to reschedule the Board of Directors regular meeting from Monday, September 06, 2010 (due to holiday) to Tuesday, September 07, 2010, seconded by Frazier.

Vote: Motion carried 9:0

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

- D.2** Discussion of District goals and objectives for the upcoming year. **Presentation by Fire Chief Henderson. President Stonebarger provided the opportunity for public comment. No members from the public requested to comment.**

INFORMATIONAL STAFF REPORTS

Information regarding revised service model update provided by Fire Chief Henderson.

INFORMATIONAL REPORTS, DIRECTORS' COMMENTS 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.

Director Frazier, while on a ride-along with the crew at Station 93, reported his experience of the incident dynamics that occurred with regard to the Bradford Island Fire.

Director Anderson requested clarification from Chief Henderson as to the type of service(s) the District provided when deployed to the Bradford Island incident; and as such, if there would be a cost recovery. Chief Henderson responded the District's responsibility was to ensure life safety, and that he was communicating with the Contra Costa County Administrator's Office regarding recovery costs.

Director Taylor advised the Board that he, Director Frazier and Chief Henderson attended the LAFCO meeting on July 14, 2010. Director Taylor reported that LAFCO requested a significant amount of District information that could become extremely time-consuming for Staff; and was seeking direction, from the Board/Fire Chief, to determine if there would there be any cost recovery from LAFCO to prepare their requested report. Chief Henderson advised the Board that he would respond to LAFCO's information request by utilizing the information contained in Item D.2 from Board of Directors current agenda.

ADJOURN - (7:07 PM)

Motion by Brockman to adjourn to the next regular Board meeting scheduled, September 07, 2010, seconded by Finetti.

Vote: Motion carried 9:0

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

Submitted by: Hugh Henderson, Clerk of the Board

Date: August 02, 2010