



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes
Board of Directors Regular Meeting

Monday August 1, 2011 – 6:30 P.M.

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

CALL TO ORDER – (6:33 P.M.) 3231 Main Street, Oakley

PLEDGE OF ALLEGIANCE – (6:34 P.M.) Led by Chief Henderson

ROLL CALL- (6:35 P.M.) Directors Present: Anderson, Barr, Brockman, Bryant, Frazier, Jewell, Romick, Stonebarger
Directors Absent: Kenny

PUBLIC COMMENTS – (6:35 P.M.)

There were 7 Public Comment Speakers

CONSENT CALENDAR - (6:57 P.M.)

C.1 Approve minutes from July 11, 2011, Special Board of Directors Meeting with the correction that Director Stonebarger voted **No** on D.1 on that agenda.

Motion by: Director Frazier to approve Consent Calendar Items; C1

Second by: Director Anderson

Vote: Motion carried 8:0

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

Absent: Kenny

PUBLIC HEARINGS

None

DISCUSSION ITEMS

(6:58 P.M.)

D.1 Receive Ad Hoc Committee Update and Consideration of Revenue Alternatives.

The Board:

1. Directed staff to request costs for services from Contra Costa County Fire.
2. Directed staff to move forward with an RFP for Public Outreach and Education Services.
3. Directed staff to create a 10 year Staffing & Paramedic Engine Timeline.
4. Directed staff to continue moving forward with parcels tax and placing it on the June 5, 2012 ballot.

There were 3 Public Comment Speakers

(7:50 P.M.)

D.2 Receive Executive Committee Update on Balanced Budget Staffing Models and Zone Revenue Concept.

The Board:

1. Received Balanced Budget Service Models information from the Executive Committee.
2. Received verbal update on the Zone Concept.
3. Did not authorize staff to retain the services of consultants to further refine the Zone Concept.
4. Directed the Executive Committee to report back at the September Board meeting.
5. Directed the Executive Committee to coordinate with the Ad Hoc Committee's proposal to ensure consistency with the revenue and expenditure assumptions used in the Balanced Budget and Zone Concept.

There were 10 Public Comment Speakers

(9:09 P.M.)

D.3 Rescheduling of September 5, 2011 Regular Board of Directors Meeting.

Next Special Board of Directors Meeting scheduled for September 12, 2011

INFORMATIONAL STAFF REPORTS - (9:12 P.M.)

1. Service calls for July 2011 - Chief Henderson provided a report.
2. Grand Opening Replacement Oakley Fire Station - Chief Henderson provided a grand opening date – August 27, 2011 @ 10:00 a.m.

DIRECTORS' COMMENTS- (9:19 P.M.)

None

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS – (9:20 P.M.)

None

ADJOURN TO THE NEXT BOARD MEETING SCHEDULED: September 12, 2011 – (9:23 P.M.)

Motion by: Director Frazier to adjourn to the next Board meeting,

Second by: Director Anderson

Vote: Motion carried 8:0

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

Absent: Kenny