



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes

Board of Directors Regular Meeting

Wednesday, February 3, 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 - (7:00PM) 101B Sand Creek Road, Brentwood, CA 94513

PLEDGE OF ALLEGIANCE - IAFF Local 1230 Honor Guard

ROLL CALL -

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

ORGANIZATION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

A.1 Administration of Oath of Office: Jake Gonzalez, Battalion Chief, East Contra Costa Fire Protection District.

A.2 Selection and appointment of District Board Officers: President, Vice President and Clerk of the Board.

Motion 1 by Taylor nominating Stonebarger for office of President, seconded by Becnel.

Vote: Motion 1 not carried 3:6

Ayes: Becnel, Stonebarger, Taylor

Noes: Anderson, Brockman, Finetti, Frazier, Kenny, Romick

Motion 2 by Frazier nominating Anderson for office of President, seconded by Becnel.

Vote: Motion 2 not carried 3:6

Ayes: Anderson, Frazier, Romick

Noes: Becnel, Brockman, Frazier, Kenny, Stonebarger, Taylor

Motion 3 by Finetti nominating Kenny for office of President, seconded by Becnel.

Vote: Motion 3 not carried 3:6

Ayes: Brockman, Finetti, Kenny

Noes: Anderson, Becnel, Frazier, Romick, Stonebarger, Taylor

Revote: Motion 1 carried 6:3

Ayes: Anderson, Becnel, Frazier, Romick, Stonebarger, Taylor

Noes: Brockman, Finetti, Kenny

Motion 4 by Taylor nominating Romick for office of Vice-President, seconded by Frazier.

Vote: Motion 4 carried 9:0

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

Motion 5 by Finetti nominating Kenny for office of Vice-President, motion not seconded.

Motion 6 by Becnel appointing the Fire Chief, or their designee, to the office of Clerk of the Board of Directors, seconded by Frazier.

Vote: Motion 6 carried 9:0

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

- A.3** Supervisors Comments: Comments made by Contra Costa County Supervisors Glover and Piepho.
- A.4** Directors Comments

10-MINUTE RECESS (7:25PM)

PUBLIC COMMENTS (7:36PM)

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.

Mark Whitlock, Bethel Island addressed the Board regarding fire service in Bethel Island.

Gil Guerrero, Vice President of I.A.F.F. Local 1230 addressed the Board regarding firefighters' service and the new governing Board.

Vince Wells, President of I.A.F.F. Local 1230 conveyed interest in working with the new governing Board.

CONSENT CALENDAR (7:46PM)

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** Adopted Resolution 2010-02 authorizing an Agreement for General Counsel Services with Richards, Watson & Gershon for District legal services.
- C.2** PULLED FOR DISCUSSION Approve the Board of Directors meeting schedule and location.

- C.3** Adopted Resolution 2010-03 adopting District Board of Directors Policies relating to Purpose/Adoption/Amendment of Policies, Board of Directors Meetings Rules and Procedures and formation of an Executive Committee.
- C.4** Adopted Resolution 2010-04 authorizing the continuation of signature authority of the Fire Chief and Acting Fire Chief pursuant to Contra Costa County Purchasing and Personnel Policies and Procedures with amendments.
- C.5** Adopted Resolution 2010-05 authorizing execution of a Joint Powers Agreement with Contra Costa County and Fire Districts within Contra Costa County for Providing Public Liability and Other Self-Insurance and authorize applications on behalf of the District for workers compensation insurance options.

Motion by Anderson to approve Consent Calendar items C.1 – C.5 (with revisions as proposed), excluding item C.2, seconded by Frazier.

Vote: Motion carried 9:0

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

- C.2** **Motion by Frazier to approve Consent Calendar item C.2 to hold Board of Directors meetings at 6:30 PM on the first Monday of each month at the City of Oakley Council Chambers (3231 Main Street, Oakley, CA 94561), seconded by Anderson.**

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 (7:55PM)

- D.1** Overview of East Contra Costa Fire Protection District.
Presentation by Acting Fire Chief Henderson. President Stonebarger provided the opportunity for public comment.
Motion by Taylor to close the public comments, seconded by Kenny.
Vote: Motion carried 9:0
Ayes: Anderson, Becnel, Brockman, Finetti, Frazier, Kenny, Romick, Stonebarger, Taylor
- D.2** Scheduling of Board Workshop.
Motion by Frazier to conduct Board workshop on Saturday, February 27, 2010, seconded by Becnel.
Vote: Motion carried 9:0
Ayes: Anderson, Becnel, Brockman, Finetti, Frazier, Kenny, Romick, Stonebarger, Taylor

INFORMATIONAL STAFF REPORTS

NONE

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 – (8:33PM) Presentation Room, 101B Sand Creek Road,

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 Becnel.

Vote: Motion carried 9:0

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

RECONVENE TO OPEN SESSION – (9:15PM) 101B Sand Creek Road

Report from closed session (if any)

NONE

ADJOURN - (9:15PM)

Motion by Frazier to adjourn to the next regular Board meeting scheduled, March 1, 2010, seconded by Brockman.

Vote: Motion carried 9:0

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

Submitted by:

Date: