



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Meeting Minutes Board of Directors Regular Meeting

**Monday January 9, 2012– 6:30 P.M.**

<b>BOARD OF DIRECTORS</b>		
Pat Anderson	Kevin Romick - President	Robert Kenny
Steve Barr	Joel R. Bryant- Vice President	Cheryl Morgan
Robert A. Brockman	Jim Frazier	Erick Stonebarger

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**CALL TO ORDER – (6:30P.M)** By President Romick

**PLEDGE OF ALLEGIANCE – (6:30 P.M)** Led by Chief Henderson

**ROLL CALLS - (6:31 P.M)** Directors Present: Anderson, Barr, Brockman, Bryant, Frazier  
Kenny, Morgan, Romick, Stonebarger

**PUBLIC COMMENTS – (6:31 P.M.)**

There were no Public Speakers

**CONSENT CALENDAR – (6:32 P.M.)**

**C. 1** Approve minutes from December 5, 2011 Regular Board of Directors Meeting.

**Motion by: Director Anderson to approve Consent Calendar Items; C1**

**Second by: Director Stonebarger**

**Vote: Motion carried 9:0**

**PUBLIC HEARINGS**

NONE

## **DISCUSSION ITEMS**

**\*D.1** Receive Grand Jury Report #1202 “Fire Protection- What Can You Afford?”  
(6:55 P.M.)

Reviewed item by item on the Grand Jury Report #1202 “Fire Protection- What Can You Afford?” and gave direction for staff to come back with a draft of District Responses.

Director Stonebarger requested information if any Grand Jury members are living in the East Contra Costa Fire Protection District.

*There was 4 Public Speaker. – Olga Jones, Gil Guerrero, Vince Wells & Bob Mankin*

**\*D.2** Receive Update from District Town Hall Meeting and Public Outreach.  
(6:32 P.M.)

Ehrlich Campaign gave a presentation on the update of the Public Information Campaign to date.

**D.3** Receive Update Parcel Tax  
(7:49 P.M.)

Director Brockman requested that staff brings back 3% from 5% Summary of Costs

*There was 2 Public Speaker. - Randy Alder & Vince Wells*

\* Upon President Romick requested, Board had approved that D.2 be heard prior to item D.1

## **INFORMATIONAL STAFF REPORTS - (8:25 P.M.)**

1. Service calls for November 2011 - Chief Henderson provided a report.
2. State Homeland Security Grant for Emergency Operation Equipment for Oakley Station - Chief Henderson provided a status update with work to start in February.

## **DIRECTORS' COMMENTS- (8:31 P.M.)**

Director Bryant thanked all the firefighter for a good job.

Director Frazier addressed Willy West Recovery.

Director Kenny thanked all the firefighters for an excellent job on a 12/10/11 fire.

Director Kenny offered a raffle to shave his beard to benefit Engineer Willy West.

**INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS - (8:31 P.M.)**

Director Barr requested for the next Regular scheduled meeting the following updates:  
Parcel Tax Update  
Ballot language

**ADJOURN TO CLOSED SESSION 3231 Main Street, Oakley on the following matters: (8:35 P.M.)**

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, AFSCME Local 2700, East County Fire Fighters Association (Reserves), Unrepresented Management.
  
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
*pursuant to Gov. Code section 54956.9 (a)*  
*Name of Case: City of Brentwood, et al v. Robert Campbell, Contra Costa Sup. Ct. No. MSN 11-1029.*

**Preceded from a Special Closed Session Meeting at 8:35 P.M., 3231 Main Street, Oakley (9:35 P.M.)**

Chief Henderson reported that during the closed sessions, the Board gave direction to Negotiator for item 1.

**ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: February 6, 2012 (9:40 P.M.)**

**Motion by: Director Kenny to adjourn to the next Board meeting, February 6, 2012**  
**Second by: Director Bryant**  
**Vote: Motion carried 9:0**