



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Special Meeting

Tuesday, June 29, 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 - (6:30PM) 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

Directors Absent: Taylor

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.

NONE

CONSENT CALENDAR (6:35 PM)

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 Approve minutes from June 07, 2010, Regular Board of Directors Meeting.

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

Vote: Motion carried 7:0

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

Noes:

Abstained: Becnel

PUBLIC HEARINGS (6:38 PM)

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.

PH.1 Approve and Adopt the Fiscal Year 2010-11 Operating Budget

Presentation of Staff Report by Acting Fire Chief Henderson. President Stonebarger offered the Board Members the opportunity to direct questions to Staff. Upon conclusion of the Board's discussion and questions of Staff, President Stonebarger opened the opportunity for Public Comments.

Twenty-seven (27) members of the general public addressed the Board expressing their concerns and opinions regarding the actions necessary to approve and adopt the Fiscal Year 2010-11 Operating Budget.

Motion 1 by Finetti to approve and adopt the District's 2010-11 Fiscal Year operating budget which includes eight (8) fire stations, seconded by Kenny.

Vote: Motion not carried 2:6

Ayes: Finetti, Kenny

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

Motion 2 by Frazier to approve and adopt the District's 2010-11 Fiscal Year operating budget which includes six (6) fire stations, seconded by Becnel.

Vote: Motion carried 6:2

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

Noes: Finetti, Kenny

DISCUSSION ITEMS (8:30 PM)

- D.1** Approve and authorize a District service model of six (6) fire stations with staffing of 48 personnel and the closure of Fire Stations 57 (Byron) and Fire Station 58 (Discovery Bay) effective July 16, 2010.

Presentation of Staff Report by Acting Fire Chief Henderson. President Stonebarger offered the Board Members the opportunity to direct questions to Staff. Upon conclusion of the Board's discussion and questions of Staff, President Stonebarger opened the opportunity for Public Comments.

Seven (7) members of the general public addressed the Board expressing their concerns and opinions regarding the District's recommended staffing models necessary to approve and adopt the Fiscal Year 2010-11 Operating Budget.

Motion by Brockman, seconded by Anderson to:

- Approve a six (6) station service model staffed with 48 fire suppression personnel.
- Approve the closure of Fire Stations 57 (Byron) and 58 (Discovery Bay) commencing July 16, 2010.
- Authorize the Acting Fire Chief to enact the necessary personnel staffing and shift adjustments to implement the service model.
- Authorize the Acting Fire Chief to take other actions as necessary related to revised service model implementation as necessary to maintain District services and responses.

Vote: Motion carried 6:2

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

Noes: Finetti, Kenny

- D.2** Receive report for District revenue enhancement options.

Presentation of Staff Report by District Counsel, Jim Karpiak. President Stonebarger offered the Board Members the opportunity to direct questions to Counsel and Staff. Upon conclusion of the Board's discussion and questions of Counsel and Staff, President Stonebarger opened the opportunity for Public Comments.

Four (4) members of the general public addressed the Board expressing their suggestions and opinions regarding the potential revenue enhancement options for the District.

The Board directed Staff to focus its research of revenue enhancement towards a District-wide special tax with the goal of a June ballot measure.

- D.3 Receive report regarding public opinion research and polling regarding acceptance of District revenue enhancement.

Presentation of Staff Report by Acting Chief Henderson. President Stonebarger offered the Board Members the opportunity to direct questions to Staff. Upon conclusion of the Board's discussion and questions of Staff, President Stonebarger opened the opportunity for Public Comments.

Two (2) members of the general public addressed the Board expressing their concerns and suggestions for public opinion research and polling, with regard to acceptance of a District revenue enhancement.

The Board directed Staff to continue its research for professional consultants to assist the District with determining the level of public acceptance and threshold of a District revenue enhancement, and report their findings at a future meeting.

- D.4 Appoint Directors to serve as District Representative to LAFCO

Presentation of Staff Report by Acting Chief Henderson. President Stonebarger offered the Board Members the opportunity to direct questions to Staff. Upon conclusion of the Board's discussion and questions of Staff, President Stonebarger opened the opportunity for Public Comments.

There were no public comment requests.

Motion by Romick appointing Director Frazier and Director Taylor as representatives to the Contra Costa Local Area Formation Commission, seconded by Finetti.

Vote: Motion carried 8:0

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

Noes:

- D.5 Approve District Response to Contra Costa Grand Jury Report 1010, *"Pension Spiking: Who Really Gets Stuck?"*

Presentation of Staff Report by Acting Chief Henderson. President Stonebarger offered the Board Members the opportunity to direct questions to Staff. Upon conclusion of the Board's discussion and questions of Staff, President Stonebarger opened the opportunity for Public Comments.

There were no public comment requests.

Motion by Becnel approving and authorizing a District response to Contra Costa County Grand Jury report No. 1010 regarding pension spiking, seconded by Romick.

Vote: Motion carried 8:0

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

Noes:

**INFORMATIONAL STAFF REPORTS
NONE**

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS (9:48 PM)

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.

1. **Director Anderson requested the Board's minutes, as adopted, include Board actions only.**
2. **Director Anderson requested that Directors' Comments be incorporated into the routine agenda item "Informational Reports, Directors' Comments and Requests for Future Agenda Items from Board Members".**

ADJOURN TO CLOSED SESSION – (9:51PM) Conference Room, 3231 Main Street,

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 Anderson to adjourn to closed session, seconded by Frazier.

Vote: Motion carried 8:0

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

RECONVENE TO OPEN SESSION – (10:03 PM) 3231 Main Street, Oakley

No Action to Report

ADJOURN - (10:04 PM)

Motion by Romick to adjourn to the next regular Board meeting scheduled August 02, 2010, seconded by Anderson.

Vote: Motion carried 8:0

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

Submitted by: Hugh Henderson, Clerk of the Board

Date: June 29, 2010