



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday, May 03, 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 - (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, Taylor
Directors Absent: None

PRESENTATIONS (6:33 PM)

PR.1 President Stonebarger recognized and thanked the following employees for their many years of service; and presented the employees (**those in attendance**) with their 15-year Service Award:

Dan Baio
Jeff Burris
John Foster
Jake Gonzalez
Steve Spediacci

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 (6:43 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 of the East Contra Costa Fire Protection District Board of Directors meeting of April 05, 2010.

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

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 (6:45 PM)

- D.1** Review District-wide Level of Service and Response Time Goals.
Presentation of Staff Report by Acting Fire Chief Henderson. President Stonebarger provided the opportunity for public comment.

Mark Whitlock, Bethel Island resident, addressed the Board with concerns of Rural and Frontier emergency response times, specifically to the areas of Bethel Island, Jersey Island and Bradford Island. Mr. Whitlock beseeched the Board to consider the additional impacts of response times for these areas while contemplating closure of Fire Station 95.

Gilbert Guerrero, Vice-President of I.A.F.F. Local 1230, addressed the Board expressing the Local's support of NFPA #1710, while identifying the Firefighters' working dynamics for a variety of emergency incidents. Mr. Guerrero also informed the Board that Local 1230 members are currently preparing an event entitled "Fire Ops 101". The event, anticipated to occur on October 1st and 2nd, 2010, will include mock demonstrations of how emergency incidents are conducted by fire suppression personnel. Mr. Guerrero invited the Board to attend and partake in some of the scenarios that will be performed.

- D.2** Receive draft fiscal year 2010-11 operating budget, and provide direction to staff for necessary changes in preparing the final operating budget.
Presentation of Staff Report by Acting Fire Chief Henderson. President Stonebarger provided the opportunity for public comment.

Gilbert Guerrero, Vice-President of I.A.F.F. Local 1230, addressed the Board with concerns regarding the District's staffing model options while considering budget recommendations. Mr. Guerrero advised the Board that Local 1230 members have developed potential money-saving staffing models they wish the Board to review and consider prior to completing the 2010-11 budget process.

The Board directed Staff to provide budget recommendations by reducing District costs by one (1) to two (2) million dollars. These budget recommendations will include staffing models (projecting the District's reflection) by utilizing 42, 45 and 48 suppression personnel. Additionally, the Board has requested Staff to provide recommendations for staffing models that would include a total of 48 personnel at five (5) stations, and at six (6) stations, including a summary of how these two (2) staffing models will affect or impact emergency response times. The staffing models will also include alternative staffing needs (a hybrid staffing model) during the height of the fire season. The Board has requested Staff to provide them with a map of the District depicting areas within the jurisdiction whereby the structures are outfitted with built-in fire suppression equipment.

INFORMATIONAL STAFF REPORTS (8:11)

- 1. Chief Henderson reported that in September 2008, pursuant to the County's Municipal Service Review, LAFCo has conducted Fire Workshops to potentially improve Fire services within Contra Costa County. The first Fire Workshop was conducted on February 3, 2010, and a second Fire Workshop is scheduled for May 21, 2010, from 8:30 to 12:00 at Martinez City Hall. Chief Henderson advised that upon his receipt of the agenda for that date, he will forward to the Board. The Fire Workshops are focusing on options that may be available to assist with providing County fire services, such as joint power agreements, consolidations and other staffing models. Staff has been attending these sessions to remain informed of the results from this on-going process. Chief Henderson extended an invitation to any Board member interested in attending this workshop.**
- 2. The Fire Agency Self Insurance System (FASIS), at their Board Meeting on April 29, 2010, reviewed and accepted the District's application for Workers' Compensation insurance. The next process includes application to the Workers' Compensation Excess JPA for approval of insurance coverage in excess of \$500,000.**

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 - (8:17 PM)

Motion by Kenny to adjourn to the next regular Board meeting scheduled, June 07, 2010, seconded by Frazier.

Vote: Motion carried 9:0

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

Submitted by: Hugh Henderson, Clerk of the Board

Date: May 03, 2010