



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes
Board of Directors Regular Meeting

Monday November 7, 2011 – 6:30 P.M.

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

Preceded by a Special Closed Session Meeting at 6:00 P.M., 3231 Main Street, Oakley

6:00 P.M. – Call to Order and Adjourn to Closed Session on the following matters:
(6:03 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.

RECONVENE TO OPEN SESSION – (6:37 P.M.) 3231 Main Street, Oakley

President Romick reported that during the closed sessions, the Board gave direction to Staff.

CALL TO ORDER– (6:37 P.M.) By President Romick

PLEDGE OF ALLEGIANCE– (6:37 P.M.) Led by Chief Henderson

ROLL CALL- (6:38 P.M.) Directors Present: Barr, Romick, Bryant, Frazier, Kenny, Morgan,
Stonebarger
Directors Absent: Anderson, Brockman

ORGANIZATION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS- (6:40 P.M.)

- A.1** Administration of Oath of Office for new Board Director – Brian Helmick, Battalion Chief of East Contra Costa Fire Protection District administered the Oath of Office to Director Morgan.

PRESENTATIONS- (6:42 P.M.)

- P.1** Citizen Commendations with the fire on August 4, 2011 - Chief Henderson & President Romick presented Citizen Commendations awarded to Darrin Birk, Jacob Burton & Robert Cook.
- P.2** Firefighter of the Year and Chief Officer of the Year Awards - Chief Henderson & President Romick presented Firefighter of the Year awarded to Captain Craig Auzenne & Chief Officer of the Year awarded to Battalion Chief Jake Gonzalez.
- P.3** Retirement of Paid on Call Assistant Chief Magdaleno”Maggie” Fajardo with 44 years of service.- Chief Henderson & President Romick presented a plaque to Magdaleno Fajardo for 44 years of service.

PUBLIC COMMENTS- (6:52 P.M.)

NONE

CONSENT CALENDAR - (6:52 P.M.)

- C. 1** Approve minutes from October 3,, 2011, Regular Board of Directors Meeting.
C. 2 Approve meeting dates for 2012 Regular Board of Directors Meeting

Motion by: Director Romick to approve Consent Calendar Items; C1 & C2

Second by: Director Barr

Vote: Motion carried 5:0

Ayes: Barr, Bryant, Frazier, Kenny, Morgan

Abstained: Romick, Stonebarger

Absent: Anderson, Brockman

PUBLIC HEARINGS

NONE

DISCUSSION ITEMS- (6:54 P.M.)

- D.1** Receive Update on the Parcel Tax and Public Outreach - Staff provided information to the status of outreach planning and reviewed the draft mailer concerning the District's fiscal situation. The board made comments on the mailer and gave direction to staff.

There were 2 Public Speakers.

INFORMATIONAL STAFF REPORTS- (7:03 P.M.)

1. Service calls for October 2011 - Chief Henderson provided a report.

DIRECTORS' COMMENTS- (7:05 P.M.)

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS. - (7:05 P.M.)

NONE

ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: December 5, 2011 by President Romick. - (7:06 P.M.)