



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Meeting Minutes Board of Directors Regular Meeting

**Monday, November 1, 2010**

<b>BOARD OF DIRECTORS</b>		
Pat Anderson	Erick Stonebarger, President	Jim Frazier
Chris Becnel	Kevin Romick, Vice President	Robert Kenny
Robert A. Brockman	Chris Finetti	Robert Taylor

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**CALL TO ORDER** - (5:30 PM) 3231 Main Street, Oakley 94561

**PLEDGE OF ALLEGIANCE** – Led by Chief Henderson

**ROLL CALL** - Directors Present: Anderson, Becnel, Brockman, Finetti, Frazier, Kenny, Romick, Stonebarger, Taylor

**WORKSHOP** - Presentation by SCI Consulting Group regarding the Public Opinion Polling Contract.

General consensus of the Board authorized the President and Vice-President to review and approve the polling survey composition prior to its advancement.

President Stonebarger announced a 5-minute recess.

### **PUBLIC COMMENTS (6:30 PM)**

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.

**CONSENT CALENDAR** 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 October 4, 2010, Regular Board of Directors Meeting.  
Motion by Frazier to approve Consent Calendar item C.1, seconded by Romick.  
Vote: Motion carried 8:0  
Ayes: Anderson, Becnel, Finetti, Frazier, Kenny, Romick, Stonebarger, Taylor  
Abstained: Brockman

## **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.

### **PH.1 Cost Recovery Fee Ordinance.**

Motion by Frazier to continue this item to a future meeting date (date not determined); seconded by Romick.

Vote: Motion Carried 9:0

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

## **DISCUSSION ITEMS**

### **D.1 Rescheduling January 2011 Regular Board Meeting.**

President Stonebarger provided the opportunity for public comment.

Motion by Romick to reschedule the Regular Board of Directors meeting to January 10, 2011; seconded by Anderson.

Vote: Motion carried 9:0

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

### **D.2 Review of process for changing to an Elected Board of Directors.**

President Stonebarger provided the opportunity for public comment.

Board direction to Staff included the following:

1. Proceed with transition to an elected Board of Directors. The Board will include nine members determined by District Division/Population
2. Staff to research and return with information regarding election/ballot process options and timing, including mailed ballot or County consolidated ballot election for both transition to an elected board and revenue measure.

### **D.3 Review of CalFire Amador contract.**

Motion by Becnel to adopt a Resolution

1. Approving a contract with CalFire, with terms consistent to the previous contract that recently lapsed.
2. Authorizing expenditure of funds from the District's Reserve to support the contract.
3. Authorize the Fire Chief or Executive Committee to execute any minor modifications to the contract, which may be required by the State, to expedite the process of staffing the CalFire Sunshine Station.

Motion seconded by Taylor.

President Stonebarger called a recess to enable the Fire Chief and District Counsel to prepare a Resolution documenting the aforementioned motion. Upon returning from recess, District Counsel read Resolution 2010-22 into the record.

Vote: Motion carried 8:1

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

Noes: Brockman

## **INFORMATIONAL STAFF REPORTS**

NONE

**INFORMATIONAL REPORTS, DIRECTORS' COMMENTS 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.

Request by Director Frazier for staff to return with information regarding the feasibility and process of levying operational revenue assessment on new development District-wide.

**ADJOURN TO CLOSED SESSION (8:33 PM): – 3231 Main Street, Oakley**

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,  
East County Fire Fighters Association (Reserves), Unrepresented Management.

**RECONVENE TO OPEN SESSION (8:43 PM) – 3231 Main Street, Oakley**

No Closed Session action to report

**ADJOURN - (8:45 PM)**

Motion by Anderson to adjourn to the next regular Board of Directors meeting scheduled December 6, 2010, seconded by Finetti

Vote: Motion carried 9:0

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

Submitted by: Chief Henderson, Clerk of the Board