



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday, October 04, 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 - (6:00 PM) 3231 Main Street, Oakley 94561

Adjourn to Closed Session on the following matters:

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 (6:30 PM) – **3231 Main Street, Oakley**

Report from closed session (if any)

NONE

PLEDGE OF ALLEGIANCE – Led by Chief Henderson

ROLL CALL - Directors Present: Anderson, Becnel, Finetti, Frazier, Stonebarger, Taylor

Directors Absent: Brockman, Romick

PUBLIC COMMENTS (6:33 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.

I.A.F.F. Local 1230 President, Vince Wells, and Vice-President, Gil Guerrero, thanked the Board of Directors, specifically recognizing Director Becnel and Vice-President Romick, for their participation in the Fire Ops 101 demonstration.

Seven (7) members of the general public addressed the Board regarding emergency services to the Marsh Creek/Morgan Territory area of the District.

One (1) member of the general public addressed the Board regarding the Doctrine of Incompatible Offices and applicability to the Board of Directors.

CONSENT CALENDAR (7:00PM)

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 September 7, 2010, Special Board of Directors Meeting.
- C.2 Approve Resolution Number 2010-20 approving an Agreement for Professional Auditing Services.
- C.3 PULLED PER DIRECTOR FRAZIER'S REQUEST. Approve an Agreement for Public Opinion, Polling and Professional Consulting Services.
- C.4 Approve waiving the second reading and adopt Ordinance No. 2010-01 of the East Contra Costa Fire Protection District adopting Fire Prevention Fees.

Motion by Anderson to approve Consent Calendar items C.1 – C.4, excluding Item C.3, seconded by Becnel.

Vote: Motion carried 7:0

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

- C.3 Motion by Becnel to adopt Resolution Number 2010-21, Consent Calendar Item C.3, allowing the Fire Chief to execute an Agreement for Public Opinion, Polling and Professional Consulting Services with SCI Consulting Group and revise the operating budget accordingly, seconded by Taylor with the following verbiage/amendments included in the executed agreement as follows:

- The East Contra Costa Fire Protection District Board of Directors shall review and approve the language/verbiage utilized in the public opinion/polling processes prior to Consultant conducting the survey;
- The Consultant costs for the segment of public opinion/polling, known as the first and second phases, does not exceed \$32,000;
- If the East Contra Costa Fire Protection District Board of Directors determines the public opinion/polling results reflect an unfavorable citizen response, the District will have authority to terminate the community outreach segment, known as the final phase, without monetary penalties.

Vote: Motion carried 6:1

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

Noes: Frazier

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

D.1 Consideration of fees for District services and an Agreement for Cost Recovery Billing Services.

Motion by Frazier for the District to pursue cost recovery options, utilizing the national fee schedule, when District resources are deployed to vehicle accidents and special responses for non-District residents; and after one-year of implementation, return to the Board of Directors to determine continuance of this recovery option, seconded by Finetti.

Vote: Motion carried 7:0

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

INFORMATIONAL STAFF REPORTS

1. Operational Update - Chief Henderson

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.

1. President Stonebarger advised Mr. Wilson the Public Comment opportunity had been closed for an item he wished to discuss; however, offered him the opportunity to forward an electronic mail message to either himself or the Fire Chief, and assured him it would be delivered to the Board members.
2. President Stonebarger advised the Board of a community meeting regarding fire services that will be conducted by the Morgan Territory Group on Wednesday, October 13, 2010, at 6 PM at the Farm Bureau Hall, 5554 Clayton Road in Clayton. President Stonebarger requested that any Director planning to attend this meeting respond to Chief Henderson so that he can notice the meeting in accordance to the Brown Act, if necessary.
3. Director Becnel shared his participation in the I.A.F.F. Local 1230 Fire Ops 101 event, and thanked the group for their support and guidance throughout the challenges presented. Director Becnel commended suppression personnel for their tenacity to properly perform the required tasks of emergency responses.

ADJOURN - (7:43 PM)

Motion by Frazier to adjourn to the next regular Board of Directors meeting scheduled, October 04, 2010, seconded by Becnel.

Vote: Motion carried 7:0

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

Submitted by: Hugh Henderson, Clerk of the Board

Date: October 04, 2010