



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Special Meeting

Monday September 12, 2011 – 6:30 P.M.

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

CALL TO ORDER – (6:30 P.M.) 3231 Main Street, Oakley

PLEDGE OF ALLEGIANCE – (6:30 P.M.) Led by Chief Henderson

ROLL CALL - (6:31 P.M.) Directors Present: Anderson, Barr, Brockman, Bryant, Frazier, Jewell, Romick, Stonebarger
Directors Absent: Kenny *
** The remote teleconference location was not used- Kenny Absent.*

PUBLIC COMMENTS – (6:33 P.M.)

There were 1 Public Comment Speakers

CONSENT CALENDAR– (6:34 P.M.)

- C.1** Approve minutes from July 11, 2011, Regular Board of Directors Meeting.
- C.2** Approve Cal Fire Amador Contract for Fiscal Year 2011-12.
- C.3** Accept Replacement Fire Station # 93 from the City of Oakley.

Motion by: Director Frazier to approve Consent Calendar Items; C1, C2 & C3

Second by: Director Stonebarger

Vote: Motion carried 8:0

Ayes: Anderson, Barr, Brockman, Bryant, Frazier, Jewell, Romick, Stonebarger,

Absent: Kenny

DISCUSSION ITEMS

(6:34 P.M.)

D.1 Receive Update and Consider Placing Parcel Tax on June 5, 2012 Ballot.

Motion by: Director Frazier to approve Parcel Tax of \$ 187.00.

Second by: Director Jewell

Vote: Motion carried 4:4

Ayes: Bryant, Frazier, Jewell, Romick,

Noes: Anderson, Barr, Brockman, Stonebarger,

Absent: Kenny

After a 4 / 4 vote, Director Stonebarger made a motion to approve a Parcel tax of \$197.00

Motion by: Director Stonebarger to approve Parcel Tax of \$ 197.00.

Second by: Director Bryant

Vote: Motion carried 8:0

Ayes: Anderson, Barr, Brockman, Bryant, Jewell, Romick, Stonebarger

Absent: Kenny

There were 3 Public Comment Speakers

(7:21 P.M.)

D.2 Professional Services Agreement for Additional Public Outreach and Education Services

Motion by: Director Anderson to appoint the Elrich Campaigns LLC for Public Outreach and Education Services.

Second by: Director Bryant

Vote: Motion carried 6:1

Ayes: Anderson, Barr, Brockman, Bryant, Jewell, Romick

Noes: Stonebarger

Absent: Frazier, Kenny

There were 3 Public Comment Speakers

(7:34 P.M.)

D.3 Appoint Director to Chair the October 3, 2011 Regular Board of Directors Meeting.

Motion by: Director Anderson to appoint Director Frazier to Chair the October 3, 2011 regular Board of Directors Meeting.

Second by: Director Barr

Vote: Motion carried 7:0

Ayes: Anderson, Barr, Brockman, Bryant, Jewell, Romick, Stonebarger

Absent: Frazier, Kenny

PUBLIC HEARINGS. – (7:36 P.M.)

PH.1 Adopt Fiscal Year 2011-12 Operating Budget.

Motion by: Director Barr to Adopt Fiscal Year 2011-12 Operating Budget

Second by: Director Jewell

Vote: Motion carried 7:0

Ayes: Anderson, Barr, Brockman, Bryant, Jewell, Romick, Stonebarger

Absent: Frazier, Kenny

INFORMATIONAL STAFF REPORTS- (7:50 P.M.)

1. Service calls for August 2011 - Chief Henderson provided a report.
2. State and Federal Grants - Chief Henderson provided an update on 4 grants and the Grant process.

DIRECTORS' COMMENTS - (8:01 P.M.)

NONE

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS- (8:02 P.M.)

NONE

ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: October 3, 2011– (8:03 P.M.)

Motion by: Director Stonebarger to adjourn to the next Board meeting, October 3, 2011.

Second by: Director Jewell

Vote: Motion carried 7:0

Ayes: Anderson, Barr, Brockman, Bryant, Jewell, Romick, Stonebarger,

Absent: Frazier, Kenny