



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday May 2, 2016

***** SPECIAL MEETING TIME 5:30 PM for Workshop *****

6:30 PM for Remainder of Agenda

Meeting Location: 3231 Main Street, Oakley

BOARD OF DIRECTORS		
Steve Barr	Joel Bryant-President	Randy Pope
Meghan Bell	Ronald Johansen-Vice President	Erick Stonebarger
Robert Kenny	Cheryl Morgan	Joe Young

AGENDA

5:30 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ORGANIZATION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

A.1 Administration of Oath of Office for Director Bell, who has been appointed to the Board of Directors by the Oakley City Council

WORKSHOP

1. Master Plan Standard of Coverage and Headquarters Staffing

6:30 PM or Following the Workshop, whichever is later

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. Members of the public wishing to address the Board may submit a "Public Comment Speaker Card" to the District Clerk. While the District encourages your comments, State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board and staff take your comments very seriously and, if appropriate, will follow up on them.

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 April 4, 2016 Regular Board of Directors Meeting

DISCUSSION ITEMS

D.1 Receive Update from the Multi-Jurisdictional Fire Task Force

D.2 Receive Legal Analysis and Consider Proposal to Seek Property Tax Revenue Transfers from Other Agencies in the ECCFPD Service Area

D.3 Adopt Resolution Entering into a Joint Community Facilities Agreement with the California Statewide Communities Development Authority to form a Community Facilities District for the Delta Coves Project

D.4 Adopt Resolution Authorizing Execution of an Agreement to Lease Closed Fire Station 58 (1535 Discovery Bay Boulevard, Discovery Bay, California) to the Town of Discovery Bay

D.5 Receive Operational Update for April 2016

INFORMATIONAL STAFF REPORTS

1. Receive Update on New Firefighters and Recruitment

DIRECTORS' COMMENTS

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.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: June 6, 2016

All items appearing on the agenda are subject to action by the Board.

POSTING STATEMENT

A copy of this agenda was posted **April 29, 2016 at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513**. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors including such records and writing distributed less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.