



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes

Board of Directors Regular Meeting
Monday January 08, 2018 6:30 P.M.

*Meeting Location: Brentwood City Council Chambers,
150 City Park Way, Brentwood*

BOARD OF DIRECTORS

Joel Bryant
Robert Kenny
Cheryl Morgan

Brian Oftedal – President
Joy Benson – Vice President
Joe Young

Erick Stonebarger
Adam Langro
Susan Morgan

Call to Order: (6:34 P.M.)

PLEDGE OF ALLEGIANCE: (6:35 P.M.)

ROLL CALL: (6:32 P.M.)

Directors Present: Benson, Bryant, Kenny, Oftedal, S. Morgan, Stonebarger, Young
Directors Absent: Langro, C. Morgan

PUBLIC COMMENTS: (6:35 P.M.)

There was one (1) Public Speaker – Mark Whitlock

Board Organization: : (6:39 P.M.)

B.1 Ceremonial Handover of President's Gavel to Director Oftedal

Presentation:

(6:49 P.M.)

P.1 Recognition to Supporters of Victims of the Napa-Sonoma Fires and First Responders to the Napa-Sonoma Fire

(7:09 P.M.)

P.2. Recognition of Board President Brian Oftedal and Board Vice President Joy Benson for Award of CSDA Certificate in Special District Governance

CONSENT CALENDAR: (7:14 P.M.)

C.1 Approve Minutes from December 4, 2017 Board of Directors Meeting

Motion by: Director Young to approve consent item C.1

Second by: Director S. Morgan

Vote Carried: 7:0:0

Ayes: Benson, Bryant, Kenny, S. Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Langro, C. Morgan

DISCUSSION ITEMS

(7:15 P.M.)

D.1 Approval of Employment Agreement with Fire Chief Brian Helmick

There were no (0) Public Speakers

**Motion by: Director Young to approve the Employment Agreement with Fire Chief
Brian Helmick**

Second by: Director Kenny

Vote Carried: 7:0:0

Ayes: Benson, Bryant, Kenny, S. Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Langro, C. Morgan

(7:22 P.M.)

D.2 Award of Contract for Legislative Advocacy Services

There was one (2) Public Speaker – Mark Whitlock

**Motion by: Director S. Morgan to Award a Contract for Legislative Advocacy
Services to Townsend Public Affairs, Inc.**

Second by: Director Young

Vote Carried: 7:0:0

Ayes: Benson, Bryant, Kenny, S. Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Langro, C. Morgan

(7:29 P.M.)

D.3 Appointment of District Representative to the Brentwood Oversight Board

There were no (0) Public Speakers

**Motion by: Director Benson motion to nominate Director Stonebarger the
Brentwood Oversight Board.**

Second by: Director Young

Vote Carried: 7:0:0

Ayes: Benson, Bryant, Kenny, S. Morgan, Oftedal, Stonebarger, Young
Noes:
Abstained:
Absent: Langro, C. Morgan

INFORMATIONAL STAFF REPORTS: (7:34 P.M.)

1. Receive Operational Update for December 2017
2. Receive Public Outreach & Education Activities Update for December 2017

DIRECTORS' COMMENTS : (7:43 P.M.)

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:43 P.M.)

Director Morgan informed the Board of the upcoming CCSDA Quarterly Meeting.

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTER: (7:44 P.M.)

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organizations: International Association of Fire Fighters Local 1230/East Contra Costa Battalion Chiefs Association and United Clerical, Technical & Specialized Employees AFSCME, Local 2700

REPORT ON CLOSED SESSION: (8:23 P.M.)

No reportable actions were taken in this Closed Session.

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: February 04, 2018:
(8:24P.M.)**