



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Special Meeting

Monday April 27, 2015

Meeting Location: 3231 Main Street, Oakley

BOARD OF DIRECTORS

Greg Cooper
Robert Kenny
Jonathan Michaelson

Joel Bryant-President
Ronald Johansen-Vice President
Cheryl Morgan

Randy Pope
Stephen Smith
Joe Young

AGENDA – PART ONE

10:00 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

PH.1 Public Hearing on Enactment of Fire Suppression Assessment

Ballots on the proposed fire suppression assessment will be accepted during the public hearing.

Balloting will close concurrent with the close of this public hearing.

BALLOT TABULATION

Members of the Board and the public may observe as ballots for the proposed Fire Suppression Assessment are opened, sorted and tabulated by TrueBallot, Inc.

AGENDA – PART TWO NO EARLIER THAN 6:30 PM

CALL TO ORDER

ROLL CALL

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.

DISCUSSION ITEMS

D.1 Receive and Accept Results of Fire Suppression Assessment Ballot Process and Determine Whether Majority Protest Exists

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: May 4, 2015

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

POSTING STATEMENT

A copy of this agenda was posted **April 24, 2015 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 writings 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.