



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes
Board of Directors Regular Meeting

Monday December 7, 2015

***** SPECIAL MEETING TIME 4:30 P.M. for Closed Session*****

6:30 P.M. for Remainder of Agenda

Meeting Location: 3231 Main Street, Oakley

BOARD OF DIRECTORS		
Greg Cooper	Joel Bryant-President	Randy Pope
Robert Kenny	Ronald Johansen-Vice President	Stephen Smith
Jonathan Michaelson	Cheryl Morgan	Joe Young

CALL TO ORDER: (4:30 P.M.)

ROLL CALL: (4:30 P.M.)

Directors Present: Bryant, Cooper, Kenny, Michaelson, Morgan, Pope,
Smith, Young

Director Absent: Johansen

CLOSED SESSION: (4:30 P.M.)

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Fire Chief and Glenn Berkheimer
Employee Organization: International Association of Fire Fighters, Local 1230

Director Johansen arrived at 5:10 P.M.

Closed Session concluded at 6:14 P.M. and the Board of Directors recessed until 6:33 P.M.

PLEDGE OF ALLEGIANCE: (6:34 P.M.)

ROLL CALL: (6:34 P.M.)

Directors Present: Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Pope,
Smith, Young

Directors Absent: None

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

There were no (0) Public Speakers

REPORT ON THE CLOSED SESSION: (6:35 P.M.)

1. The Board took no reportable actions; direction was provided to the labor negotiators.

PRESENTATIONS: (6:36 P.M.)

P.1 Service Award Presentation: Awards were announced for staff with 15, 20, 25 and 30 years of service.

P.2 Recognition of the Retirement of Captain John Foster

CONSENT CALENDAR: (6:42 P.M.)

C.1 Approve Minutes from November 2, 2015 Regular Board of Directors Meeting

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

Second by: Director: Smith

Vote: Motion carried: 9:0:0

Ayes:

Noes:

Abstained:

Absent:

DISCUSSION ITEMS

D.1 Receive Final Report from the Multi-Jurisdictional Fire Task Force and Adopt Resolution Implementing the Task Force Recommendations and Related Conditions: (6:42 P.M.)

There were ten (10) public speakers – Paul Heins, David Piepho, Bob Mankin, Iris Overdone, Kevin Graves, Mayor Bob Taylor, Doug Knowles, Mayor Doug Hardcastle, Diane Burgis, Jessica LaChance Mellan

Motion by: Director Cooper to a Receive the Final Report from the Multi-Jurisdictional Fire Task Force and to Adopt the Resolution Implementing the Task Force Recommendations and Related Conditions, with the following amendments to the Resolution:

(1) to clarify in paragraph A.1 that the amounts in the cost allocation table included in the report reflect 18 months of funding over the January 2016 - June 2017 period; and

(2) to revise paragraph A.5 to state that the Board accepts that the process of exploring a potential 2016 ballot initiative will include consideration of elements 1-3 as listed in the Resolution.

Second by: Director Smith
Vote: Motion carried: 9:0:0
Ayes:
Noes:
Abstained:
Absent:

D.2 Receive Timeline on Recruitment and Hiring Process for New Firefighter Positions:
(8:06 P.M.)

Chief Henderson provided an update on the timing for recruiting, hiring and training new firefighters.

There were no (0) Public Speakers

D.3 Receive Operational Update for November 2015: (8:12 P.M.)

Chief Henderson gave the Operational Update for November 2015.

There were no (0) Public Speakers

INFORMATIONAL STAFF REPORTS: (8:18 P.M.)

NONE

DIRECTORS' COMMENTS: (8:18 P.M.)

The Finance Committee reported that it discussed the City of Brentwood's work on the District's cost allocation plan and future Board consideration of a First Responder Fee and penalties for unpermitted burns.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (8:18 P.M.)

NONE

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: January 4, 2016:
(8:20 P.M.)

Motion by: Director Bryant to adjourn to the next Regular Board Meeting scheduled on January 4, 2016