



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes
Board of Directors Special Meeting

Monday December 28, 2015

Special Meeting Location: Brentwood City Council Chambers
150 City Park Way, Brentwood, California 94513

BOARD OF DIRECTORS

Greg Cooper
Robert Kenny
Jonathan Michaelson

Joel Bryant-President
Ronald Johansen-Vice President
Cheryl Morgan

Randy Pope
Stephen Smith
Joe Young

CALL TO ORDER: (6:42 P.M.)

PLEDGE OF ALLEGIANCE: (6:43 P.M.)

ROLL CALL: (6:43 P.M.)

Directors Present: Bryant, , Michaelson, Morgan,
Smith, Young

Directors Absent: Cooper, Johansen, Kenny, Pope

PUBLIC COMMENTS: (6:44 P.M.)

There were no Public Speakers

DISCUSSION ITEMS

D.1 Approve a Labor Agreement with the International Association of Firefighters,
Local 1230, with a Term Expiring June 30, 2017: (6:45 P.M.)

Director Johansen arrived at 6:49 P.M.

Director Cooper arrived at 6:56 P.M.

There were four (4) Public Speakers – Gil Guererro, Vince Wells, Chris Conner, Mike Burkholder

Motion by: Director Michaelson to approve the Labor Agreement with the International Association of Firefighters, Local 1230, with a Term Expiring June 30, 2017

Second by: Director Johansen

Vote: Motion carried: 6:1:0

Ayes: Bryant, Cooper, Johansen, Michaelson, Morgan, Smith

Noes: Young

Abstained:

Absent: Kenny, Pope

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: January 4, 2016:
(7:10 P.M.)**