



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Meeting Minutes

Board of Directors Regular Meeting

**Monday June 2, 2014 – 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

### BOARD OF DIRECTORS

Kevin Bouillon  
Greg Cooper  
Robert Kenny

Joel Bryant-President  
Ronald Johansen-Vice President  
Jonathan Michaelson

Cheryl Morgan  
Stephen Smith  
Joe Young

**CALL TO ORDER** (6:34 P.M.)

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

**ROLL CALL** (6:33 P.M.)

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

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

*There were no Public Speakers*

**CONSENT CALENDAR** (6:35 P.M.)

- C.1** Approve minutes from May 5, 2014 Regular Board of Directors Meeting
- C.2** Approve a Professional Services Agreement with City of Brentwood for Information Technology Services for FY 2014-15
- C.3** Approve a Contract with Hanson Bridgett LLP to provide General Counsel for FY 2014-15
- C.4** Adopt Appropriation Limits through Fiscal Year 2014-15

**Motion by: Director Cooper to approve Consent Calendar Item C.1, C.2, C.3 & C.4**

**Second by: Director Young**

**Vote: Motion carried: 7:0**

**Ayes: Bouillon, Bryant, Cooper, Kenny, Morgan, Smith, Young**

**Absent: Johansen, Michaelson**

## DISCUSSION ITEMS

### D.1 Adopt Preliminary Operating, Other Budgets for Fiscal Year 2014-15 (6:36 P.M.)

*There was one (1) Public Speaker – Mark Whitlock*

**Motion by: Director Young to Adopt Preliminary Operating, Other Budgets for Fiscal Year 2014-15**

**Second by: Director Bouillon**

**Vote: Motion carried: 7:0**

**Ayes: Bouillon, Bryant, Cooper, Kenny, Morgan, Smith, Young**

**Absent: Johansen, Michaelson**

### D. 2 Introduce Ordinance Adopting Modified 2013 California Fire Code and Schedule Public Hearing (6:54 P.M.)

*There were no Public Speakers*

**Motion by: Director Young to waive the first reading of 2013 California Fire Code and Schedule a Public Hearing for July 7, 2014**

**Second by: Director Smith**

**Vote: Motion carried: 7:0**

**Ayes: Bouillon, Bryant, Cooper, Kenny, Morgan, Smith, Young**

**Absent: Johansen, Michaelson**

### D. 3 Receive Update on Community Outreach Schedule and Consider Conducting Polling for Benefit Assessment Ballot Language (7:02 P.M.)

*There was one (1) Public Speaker – Alex Ariferis*

**Motion by: Director Smith to move with conducting polling for benefit assessment.**

**Second by: Director Cooper**

**Vote: Motion carried: 5:2**

**Ayes: Bouillon, Bryant, Cooper, Kenny, Smith**

**Noes: Morgan, Young**

**Absent: Johansen, Michaelson**

## INFORMATIONAL STAFF REPORTS (7:28 P.M.)

### 1 Receive Operational Update for May, 2014

*There was one (1) Public Speaker – Vince Wells*

**DIRECTORS' COMMENTS (7:39 P.M.)**

Director Smith - Commented on vegetation fire call that he went on with Chief Henderson and the conditions of the roads and the difficulties in driving code 3.

Director Bryant – Asked for Gil Guerrero to give an update on the Fill the Boot fundraiser. Mr. Guerrero reported that \$13,450.00 was raised in one day in Oakley and that there is another day scheduled for June 13, 2014 on the corners of Balfour Road & Fairview Ave.

Directed Bryant – Thanked Local 1230 for the super effort they put in everyday for keeping us all safe.

Director Kenny – Thanked Mark Rezac & Jim Mathers for all the help with the May 17, 2014 Meals on Wheel Golf Tournament and Station 94 for coming out to start off the tournament.

Director Cooper – Thanked all the firefighters out in this district.

**INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS (7:39 P.M.)**

Director Cooper would like to start discussing staffing levels / potential work on closure of stations in July due to staff leaving.

**ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS: (7:46 P.M.)**

1. Conference With Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d) (1): Contra Costa County Deputy Sheriff's Association, et al v. Contra Costa County Employees Retirement Association, et al, Contra Costa Sup. Ct. No. N12-1870
2. Public Employee Performance Evaluation (Establish Performance Goals for Fiscal Year 2014-15) Pursuant to Government Code Sections 54957(b)(1): Fire Chief

**REPORT ON THE CLOSED SESSIONS (8:47 P.M.)**

Report from closed session: Item 1 – No action to report

Report from closed session: Item 2 – No action to report

**ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: July 7, 2014 (8:47 P.M.)**