



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting
Monday April 03, 2017 6:30 P.M.

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

BOARD OF DIRECTORS		
Steve Barr	Joel Bryant-President	Randy Pope
Robert Kenny	Meghan Bell-Vice President	Erick Stonebarger
Cheryl Morgan	Brian Oftedal	Joe Young

AGENDA

6:30PM – Call to Order

PLEDGE OF ALLEGIANCE

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.

PRESENTATION

A.1 Administration of Oath of Office for Interim Fire Chief Brian Helmick

CONSENT CALENDAR

Consent Calendar items are considered routine in nature and will be enacted by the Board in one motion. If discussion or public comment is required, any Board Member may request the item be removed from the Consent Calendar and considered separately.

C.1 Approve Minutes from March 03, 2017 Special Board of Directors Meeting

C.2 Approve Minutes from March 06, 2017 Regular Board of Directors Meeting

DISCUSSION ITEMS

- D.1** Introduce Ordinance Adopting Modified 2016 California Fire Code, Waive First Reading and Schedule Public Hearing
- D.2** Receive Final Report From Fire Chief Recruitment Ad Hoc Advisory Committee
- D.3** Receive Update From Master Plan Ad Hoc Advisory Committee
- D.4** Receive Operational Update for March 2017

INFORMATIONAL STAFF REPORTS

- 1. Receive Information on Proposed Assembly Bills 898 and 899 (Sponsored by Assemblymember Jim Frazier)
- 2. Recieve Update on Implementation of the First Resonder Fee

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTER:

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

DIRECTORS' COMMENTS

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS

This portion of the agenda shall provide an opportunity for Board Members to report on activities, committee or event attendance pertaining to District business or to request a future item to be placed on the agenda.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: May 01, 2017

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

POSTING STATEMENT

A copy of this agenda was posted **March 31, 2017 at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, 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 writing distributed less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, 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.