



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Board of Directors Regular Meeting

**Monday August 3, 2015 – 6:30 P.M.**

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

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### 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.

### 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 July 6, 2015 Regular Board of Directors Meeting

**C.2** Approve Minutes from July 13, 2015 Special Board of Directors Meeting

### DISCUSSION ITEMS

**D.1** Approve Sole-Source Purchase, Installation and Mobilization of FD Tablet Command System from Wolfpack Solutions

**D.2** Direction to Fire Chief to Cast Ballot(s) Regarding Proposed BIMID Levee and Flood Control Facilities Maintenance and Repair Assessment

**D.3** Receive Operational Update for July 2015

## INFORMATIONAL STAFF REPORTS

## 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 CLOSED SESSION ON THE FOLLOWING MATTERS:

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
2. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):  
Dan Baio v. East Contra Costa Fire Protection District (Grievance)

## REPORT ON THE CLOSED SESSIONS

## ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: September 14, 2015

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

### POSTING STATEMENT

A copy of this agenda was posted **July 31, 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 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, 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.