



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday April 4, 2016 – 6:30 P.M.

Meeting Location: 3231 Main Street, Oakley

BOARD OF DIRECTORS		
Steve Barr	Joel Bryant-President	Randy Pope
Robert Kenny	Ronald Johansen-Vice President	Erick Stonebarger
	Cheryl Morgan	Joe Young

CALL TO ORDER: (6:31 P.M.)

PLEDGE OF ALLEGIANCE: (6:31 P.M.)

ROLL CALL: (6:32 P.M.)

Directors Present: Barr, Bryant, Kenny, Johansen, Morgan, Stonebarger, Young

Directors Absent: Pope

President Bryant announced the resignation of Director Jonathan Michaelson, and recognized and thanked him for his service to the community as a member of this Board.

PRESENTATION: (6:33 P.M.)

Hal Bray from East County Voters for Equal Protection made a presentation on “Funding a Sustainable ECCFPD,” and a proposed reallocation of property tax funds from all other public agencies in the District’s jurisdiction. Mr. Bray answered questions and responded to input from the Board.

PUBLIC COMMENTS: (7:27 P.M.)

There was one (1) Public Speaker – Mark Whitlock

CONSENT CALENDAR

C.1 Approve Minutes from March 7, 2016 Regular Board of Directors Meeting: (7:30 P.M.)

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

Second by: Director: Young

Vote: Motion carried: 7:0:0
Ayes: Barr, Bryant, Johansen, Kenny, Morgan, Stonebarger, Young
Noes:
Abstained:
Absent: Pope

DISCUSSION ITEMS

D.1 Receive Update from the Multi-Jurisdictional Fire Task Force: (7:31 P.M.)

There were two (2) Public Speakers – Hal Bray, Bob Mankin

D.2 Adopt Policy for Public Records Requests : (8:18 P.M.)

There were no (0) Public Speakers

Motion by: Director Barr to adopt Policy for Public Records Requests
Second by: Director: Young
Vote: Motion carried: 7:0:0
Ayes: Barr, Bryant, Johansen, Kenny, Morgan, Stonebarger, Young
Noes:
Abstained:
Absent: Pope

D.3 Elect to Become Subject to the Uniform Public Construction Cost Accounting Act for Building and Maintenance and Introduce and Waive First Reading of Ordinance to Provide Informal Bidding Procedures for Construction Contracts: (8:25 P.M.)

There were no (0) Public Speakers

Motion by: Director Johansen to table item D.3 and refer the matter to the Finance Committee for further discussion on the Bidding Process and Procedures.
Second by: Director: Young
Vote: Motion carried: 6:1:0
Ayes: Barr, Bryant, Johansen, Morgan, Stonebarger, Young
Noes: Kenny
Abstained:
Absent: Pope

D.4 Receive Operational Update for March 2016: (8:44 P.M.)

Chief Henderson gave an update on the Operations for March 2016

There were no (0) Public Speakers

INFORMATIONAL STAFF REPORTS

Receive Update on Firefighter Recruitment: (8:48 P.M.)

Chief Henderson gave an update on the Firefighter Recruitment.

DIRECTORS' COMMENTS: (8:51 P.M.)

Director Morgan requested that additional Directors join the Outreach Committee.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (8:51 P.M.)

Director Barr requested a the Finance Committee agendize further discussion of the proposed property tax transfer presented tonight by Hay Bray so that a recommendation may be made to the full Board.

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS: : (8:52 P.M.)

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Fire Chief and Glenn Berkheimer
Employee Organization: East Contra Costa Battalion Chiefs Association
2. Coference with Real Property Negotiator Pursuant to Government Code Section 54956.8
Property: 1535 Discovery Bay Boulevard, Discovery Bay, California
Agency Negotiator: Fire Chief
Negotiating party: Town of Discovery Bay Interim General Manager Catherine Kutsuris
Under negotiation: Price and terms of payment

REPORT ON THE CLOSED SESSIONS: (9:33 P.M.)

Director Bryant announced that direction was provided to the relevant negotiators for Items 1 and 2.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: May 2, 2016: (9:33 P.M.)