



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Stephen Smith
Susanna Thompson
Sandra Strobel

Brian Oftedal – President
Joy Benson – Vice President
Joe Young

Erick Stonebarger
Adam Langro
Susan Morgan

Meeting Minutes **Monday, April 9, 2018**

1. Call to Order: (6:34p.m.)

2. Roll Call: (6:34p.m.)

Directors Present: Benson, Bryant, Morgan, Oftedal, Strobel, Thompson, Young

Directors Absent: Langro, Stonebarger

3. Pledge of Allegiance: (6:36p.m.)

Father Robert Rien was recognized for his service as the District's Fire Chaplain, and led the Pledge of Allegiance.

4. Presentations: (6:38p.m.)

a. Oath of Office by Director Stephen Smith (City of Brentwood Appointee)

b. Recognition of Promotion of Battalion Chiefs Craig Auzenne and Ross Macumber

Office of Assembly member James Frazier – Charles Dulac

Office of County Supervisor Diane Burgis – Dawn Morrow

5. Public Comment: (6:57p.m.)

There were no (0) Public Speakers

6. Consent Calendar: (6:57p.m.)

a. Approve Minutes of March 05, 2018 Board of Directors Meeting

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

Second by: Vice President Benson

Vote Carried: 7:0:0

Ayes: Benson, Bryant, Morgan, Oftedal, Strobel, Thompson, Young

Noes:

Abstained:

Absent: Langro, Stonebarger

7. Finance Committee Report: (6:58p.m.)

The next Finance Committee meeting will be held April 19 at 3:00 p.m.

8. Strategic Planning Ad Hoc Committee Report: (7:02p.m.)

Greg Larson of Management Partners provided an update on the District's strategic planning process.

There was one (1) Public Speaker – Mark Whitlock

9. Legislative Advocacy Ad Hoc Committee Report: (7:18p.m.)

There were no (0) Public Speakers

a. Adopt District's Annual Legislative Program

Sharon Gonsalves of Townsend Public Affairs presented the proposed Annual Legislative Program.

Motion by: Director Morgan to approve to adopt the District's Annual Legislative Program

Second by: Director Smith

Vote Carried: 7:0:0

Ayes: Benson, Bryant, Morgan, Oftedal, Strobel, Thompson, Young

Noes:

Abstained:

Absent: Langro, Stonebarger

10. Update on Results of Measure A, Preparations for November Elections: (7:54p.m.)

There were no (0) Public Speakers

11. Approval of Non-Salary Benefits for Business Services Manager Position: (8:01p.m.)

There were no (0) Public Speakers

Motion by: Director Young to approve to the Non-Salary Benefits for the Business Service Manager Position with modifications to the terms related deferred compensation and administrative leave.

Second by: Director Thompson

Vote Carried: 7:0:0

Ayes: Benson, Bryant, Morgan, Oftedal, Strobel, Thompson, Young

Noes:

Abstained:

Absent: Langro, Stonebarger

12. Report of the Fire Chief / Informational Staff Reports: (8:12p.m.)

a. Operational Update for March 2018

b. Public Outreach & Education Activities Update

13. Board Reports and Requests: (8:23p.m.)
President Oftedal requested a calendar of upcoming District events for Directors to attend.
Director Morgan updated the Board on the upcoming CCCSDA Meeting.
14. Closed Sessions: (8:28p.m.)
 - a. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organizations: International Association of Fire Fighters Local 1230/East Contra Costa Battalion Chiefs Association and United Clerical, Technical & Specialized Employees AFSCME, Local 2700
15. Report of Closed Session Actions: (9:00p.m.)
No reportable action was taken in Closed Session
16. Date and Place of Next Meeting: Monday, May 14, 6:30 P.M. at Brentwood City Council Chambers, 150 City Park Way, Brentwood: (9:00p.m.)
17. Adjourn: (9:00p.m.)