



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday November 7, 2016 6:30 P.M.

Meeting Location: 3231 Main Street, Oakley

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

6:30PM – Call to Order: (6:32 P.M.)

PLEDGE OF ALLEGIANCE: (6:33P.M.)

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

Directors Present: Barr, Bell, Bryant, Kenny, Oftedal, Pope, Morgan, Stonebarger, Young

Directors Absent:

PRESENTATION: (6:33 P.M.)

Chief Henderson introduced the Fire Chief for a Day Contest Winner, a 7 year old first grader from Marsh Creek School. Chief Jessie was presented with a uniform shirt and a plaque.

PUBLIC COMMENTS: (6:38P.M.)

There were two (2) Public Speakers – Hal Bray, Mark Whitlock

CONSENT CALENDAR: (6:43 P.M.)

C.1 Approve Minutes from October 3, 2016 Regular Board of Directors Meeting

C.2 Adopt Board Meeting Schedule for Calendar Year 2017

Motion by: Director Young to approve consent items C.1 & C.2

Second by: Director Bell

Vote: Motion carried: 8:0:1

Ayes: Bell, Kenny, Morgan, Oftedal, Pope, Stonebarger, Young

Noes:

Absent:

Abstained: Barr

Minutes November 7, 2016

Page 1 of 4

PUBLIC HEARING: (6:44 P.M.)

PH.1 Accept Property Tax Exchange with Contra Costa County

No public comments were submitted in advance of the hearing.

One (1) public comment was made during the hearing – Bob Mankin

Motion by: Director Young to Accept Property Tax Exchange with Contra Costa County

Second by: Director Pope

Vote: Motion carried: 8:0:1

Ayes: Barr, Bell, Bryant, Kenny, Johansen, Stonebarger, Pope, Young

Noes:

Abstained: Morgan

Absent:

DISCUSSION ITEMS

D.1 Receive Overview of the 2016 California Special Districts Association Annual Conference : (7:08 P.M.)

Battalion Chief Helmcik gave an update on the CSDA conference that he attended along with Director Young & Director Bell.

There were no (0) Public Speakers

D.2 Receive Update on Academy Class 16-02 : (7:25 P.M.)

Battalion Chief Burris gave an update on the Academy Class 16-02

There were no (0) Public Speakers

D.3 Receive Update on Relocation of District Office and Battalion Chief Quarters : (7:28 P.M.)

There were no (0) Public Speakers

D.4 Receive Update on October's Public Education Events : (7:30 P.M.)

There were three (3) Public Speakers – Mark Whilock, Gil Guerrero, Jessica LaChance

D.5 Discuss cancelling the December 5 Board Meeting: (7:46 P.M.)

There were two (2) Public Speakers – Mark Whitlock and Jessica LaChance

Motion by: Director Pope to cancel the December 5 Board Meeting.

Second by: Director Kenny

Vote: Motion carried: 9:0

Ayes: Barr, Bell, Bryant, Kenny, Johansen, Morgan, Pope, Stonebarger, Young

Noes:

Abstained:

Absent:

D.6 Receive Operational Update for September 2016: (7:47 P.M.)

There were no (0) Public Speakers

INFORMATIONAL STAFF REPORTS: (7:51 P.M.)

None

DIRECTORS' COMMENTS: (7:51 P.M.)

Director Pope – It was very nice seeing the Battalion Chiefs presenting to the Board of Directors.

Director Young – Would like to see any conference's available to the district be put on the agenda.

Director Bell – Thanked the staff for attending all of the outreach events and the firefighters for all of their support of the events. We touched a lot of people in the district.

Director Bryant – Thanked the firefighters for their level of commitment, for spending additional time on training that is not mandated, for spending time away from their families, and for going above and beyond.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:55 P.M.)

None

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS: (7:55 P.M.)

1. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 16711 Marsh Creek Road, Clayton, California
Agency Negotiators: Fire Chief Hugh Henderson, Legal Counsel Shayna van Hoften
Negotiating party: Clayton Palms Community
Under negotiation: Price and terms of lease

REPORT ON THE CLOSED SESSIONS: (8:13 P.M.)

The Board met in closed session and provided direction to the District's negotiators.

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: January 9, 2017
(8:15 P.M.)**