



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday July 11, 2016

***** SPECIAL MEETING TIME 5:00 P.M. for Closed Session*****

6:30 P.M. for Remainder of Agenda

Meeting Location: 3231 Main Street, Oakley

Teleconference Location: 4158 State Highway 23, Oneonta, New York

BOARD OF DIRECTORS

Steve Barr
Meghan Bell
Robert Kenny

Joel Bryant-President
Ronald Johansen-Vice President
Cheryl Morgan

Randy Pope
Erick Stonebarger
Joe Young

AGENDA

5:00 PM – Call to Order, Roll Call and Recess 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: AFSCME Local 2700
2. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1)
Title: Fire Chief

6:30 P.M. or following the Closed Session, whichever is later

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 June 6, 2016 Regular Board of Directors Meeting
- C.2 Approve Minutes from June 20, 2016 Special Board of Directors Meeting

REPORT FROM CLOSED SESSION

DISCUSSION ITEMS

- D.1 Receive Update from the Multi-Jurisdictional Fire Task Force
- D.2 Adopt Resolution Setting Consolidated Election to Change Board of Directors from Appointed Nine-Member Board to Nine-Member Board Elected at Large
- D.3 Adopt Resolution Approving Contract with East Contra Costa Battalion Chiefs Association through December 31, 2018
- D.4 Adopt Resolution Supporting State Legislative Action to Facilitate Re-Allocation of Property Tax Revenues
- D.5 Adopt Procurement Rules and Waive Second Reading and Adopt Ordinance to Provide Informal Bidding Procedures for Construction Contracts
- D.6 Receive Operational Update for June 2016

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 THE REGULAR BOARD MEETING SCHEDULED: August 1, 2016

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

POSTING STATEMENT

A copy of this agenda was posted **July 8, 2016 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.