



EAST CONTRA COSTA FIRE PROTECTION DISTRICT
Board of Directors Regular Meeting

Monday May 4, 2015 – 6:30 P.M.
Meeting Location: 3231 Main Street, Oakley

| BOARD OF DIRECTORS | | |
|---------------------------|--------------------------------|---------------|
| Greg Cooper | Joel Bryant-President | Randy Pope |
| Robert Kenny | Ronald Johansen-Vice President | Stephen Smith |
| Jonathan Michaelson | Cheryl Morgan | Joe Young |

CALL TO ORDER: (6:32 P .M.)

PLEDGE OF ALLEGIANCE: (6:32 P .M.)

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

Directors Present: Bryant, Cooper, Kenny, Michaelson, Morgan, Pope, Smith,
Young

Directors Absent: Johansen

Director Johansen arrived at 6:34 P.M.

PUBLIC COMMENTS: (6:34 P .M.)

There were two (2) public speakers – Gil Guerrero & Mark Whitlock

CONSENT CALENDAR: (6:40 P .M.)

Director Young pulled C.2, the following corrections were made – Insert the word “Protest” within the motion and correct the spelling on the word “determining”

C.1 Approve Minutes from April 6, 2015 Regular Board of Directors Meeting

Motion by: Director Pope to approve Consent Calendar Item C.1

Second by: Director Smith

Vote: Motion carried: 9:0:0

Ayes: Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Pope, Smith, Young

Noes:

Abstained:

Absent:

C.2 Approve Minutes from April 27, 2015 Special Board of Directors Meeting

Motion by: Director Young to approve Consent Calendar Item C.2

Second by: Director Smith

Vote: Motion carried: 9:0:0

Ayes: Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Pope, Smith, Young

Noes:

Abstained:

Absent:

WORKSHOP: (6:42 P .M.)

W.1 Station Closure Criteria, Locations of Stations in a Three-Station Model, Response Matrix, and Review Possible Reduction in Calls for Service. (6:42 P .M.)

There was a Power Point Presentation present by Chief Henderson and Battalion Chief Helmick.

There were twenty-three (23) public speakers including –

Diane Stewart, Javier Alvarez, Dennis Park, Kevin Graves, Meghan Bell, Vincent Wells, Dave Ciruli, Tamara Steiner, Supervisor Mary Piepho, Gil Guerrero, Lisa McBride, Mark McBride, Mayor Doug Hardcastle, Mayor Bob Taylor, Doug Knowles, Bill Peas, Mark Simons, Trevor Watts, John Walker, Mike McLeay, David Ellis, Herb Willis

DISCUSSION ITEMS

(9:44 P .M.)

D.1 Station Closure Timeline and Plan to Reduce Calls for Service

There were six (6) public speakers including –

Robert Leet, Mark Whitlock, Supervisor Mary Piepho, Kevin Graves and Jim Huntsey

Motion by: Director Young to approve the Fire Chief's recommendation

Second by: Director Morgan

Vote: Motion carried: 9:0:0

Ayes: Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Pope, Smith, Young

Noes:

Abstained:

Absent:

Directors Johansen and Morgan left at 10:07 P.M.

D.2 Receive Operational Update for April 2015: (10:07 P .M.)

INFORMATIONAL STAFF REPORTS: (10:10 P .M.)

NONE

DIRECTORS' COMMENTS: (10:10 P .M.)

Director Bryant – Suggested that the department start putting suggestions on the website to inform the public on how to protect their homes and themselves.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (10:12 P .M.)

NONE

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER: (10:12 P .M.)

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6:
Agency designated representatives: Fire Chief and Glenn Berkheimer
Employee Organizations: International Association of Fire Fighters, Local 1230,
AFSCME Local 2700, and East Contra Costa Battalion Chiefs Association

REPORT ON THE CLOSED SESSIONS: (11:00 P .M.)

No reportable action for item number 1

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: June 1, 2015: (11:00 P .M.)

**Motion by: Director Bryant to adjourn to the next Regular Board Meeting
scheduled on June 1, 2015**