



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday June 1, 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: (6:30 P.M.)

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

ROLL CALL: (6:31 P.M.)

Directors Present: Bryant, Cooper, Kenny, Johansen, Morgan, Smith, Young

Directors Absent: Michaelson, Pope

PUBLIC COMMENTS: (6:32 P.M.)

There were three (3) public speakers –Mark Whitlock, Debbie Holeman &
Council Person Vanessa Perry

CONSENT CALENDAR: (6:38 P.M.)

- C.1** Approve Minutes from May 4, 2015 Regular Board of Directors Meeting
- C.2** Approve a Professional Services Agreement with City of Brentwood for Information Technology Services for FY 2015-16
- C.3** Approve a Contract with Hanson Bridgett LLP to provide General Counsel Services for FY 2015-16

Motion by: Director Smith to approve Consent Calendar Items C.1, C.2 & C.3

Second by: Director Young

Vote: Motion carried: 7:0:0

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

Noes:

Abstained:

Absent: Michaelson, Pope

DISCUSSION ITEMS

D.1 Adopt Preliminary Operating, Other Budgets for Fiscal Year 2015-16 (6:39 P.M.)

There was one (1) public speaker – Vince Wells

**Motion by: Director Smith to Adopt Preliminary Operating, Other Budgets for
Fiscal Year 2015-16**

Second by: Director Young

Vote: Motion carried: 7:0:0

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

Noes:

Abstained:

Absent: Michaelson, Pope

D.2 Receive Update on Station Closures (6:58 P.M.)

There were four (4) public speakers – Gil Guerrero, Vince Wells, Mark Whitlock, and a
Knightsen resident

D.3 Receive Operational Update for May 2015 (7:32 P.M.)

There were no (0) public speakers

INFORMATIONAL STAFF REPORTS: (7:46 P.M.)

NONE

DIRECTORS' COMMENTS: (7:46 P.M.)

President Bryant thanked the Finance Community for digging into every angle when working on the budget.

Director Smith stated that new fire data applications could replace the District's current system and that the District is watching to see what Contra Costa County Fire Protection District does. Director Smith also provided a summary of the status of the County's EMS services procurement and reported that he is sitting as the public/County resident member of the evaluation panel.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:46 P.M.)

Director Smith requested an agenda item for the July meeting to consider the formal declaration of a "State of Fire and Rescue Emergency" and follow-on policy actions such as pursuing a moratorium on approval of new developments; notification related to a "State of Emergency" to real estate businesses, local facilities serving vulnerable populations and

developers with permitted but not built projects pending; and consideration of fees or penalties for non-permitted burns.

REPORT ON CLOSED SESSIONS: (7:48 P.M.)

Attorney van Hoften reported that a final settlement was reached in the litigation matter East Contra Costa County Firefighters Association v. East Contra Costa Fire Protection District, Unfair Labor Practice Charge No. SF-CE-1020M, and the matter has been dismissed. (Settlement terms include a payment of \$10,000 to the Association, notice to the Association in case of permanent closure of the Knightsen fire station, and reimbursement of up to \$5,000 for a project to commemorate/memorialize the contribution of volunteer and paid-on-call firefighters.)

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER: (7:49 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
2. Public Employee Performance Evaluation Pursuant to Government Code Section
54957(b)(1)
Title: Fire Chief

REPORT ON THE CLOSED SESSIONS: (8:39 P.M.)

It was announced that no reportable actions were taken in this evening's closed session.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: July 6, 2015: (8:39 P.M.)