



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes
Board of Directors Regular Meeting

Monday December 04, 2017 6:30 P.M.

**Meeting Location: Brentwood City Council Chambers,
150 City Park Way, Brentwood**

| BOARD OF DIRECTORS | | |
|--------------------|-------------------------------|-------------------|
| Joy Benson | Joel Bryant-President | Erick Stonebarger |
| Robert Kenny | Brian Oftedal -Vice President | Adam Langro |
| Cheryl Morgan | Joe Young | Susan Morgan |

6:30PM – Call to Order: (6:32 P.M.)

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

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

Directors Present: Benson, Bryant, Kenny, Langro, Oftedal, C. Morgan, S. Morgan,
Stonebarger, Young

Directors Absent:

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTER : (6:34 P.M.)

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organization: International Association of Fire Fighters, Local 1230

REPORT ON CLOSED SESSION : (7:29P.M.)

Legal Counsel reported that negotiations have concluded between the District and International Association of Firefighters Local 1230 and that the Board will be asked to take action to approve a new labor agreement under item D.1.

Legal Counsel also reported on a series of closed sessions on a matter of potential litigation to determine whether to join a law suit between the City of Oakley and Shea Homes for enforcement of a development agreement. The Board opted not to seek court approval to join or pursue separate litigation on this matter, but was included as a party to a settlement agreement between the City of Oakley and Shea Homes. Under the terms of the agreement, Shea Homes will pay the City of Oakley \$3.7 million. The City will use the funds to construct a

new fire station at the corner of East Cypress Road and Summer Lake Drive, and fund the District's purchase of a new fire engine. This matter has now been finally resolved.

PUBLIC COMMENT: (7:32P.M.)

There were two (2) Public Speakers – Baily Neff, Mark Whitlock

Presentation: (7:36P.M.)

P.1 Colleen Haley of CSDA will recognize Vice President Brian Oftedal and Director Joy Benson with a CSDA Certificate in Special District Governance

This presentation has been moved to the next scheduled Board of Directors Meeting on January 8, 2018

CONSENT CALENDAR : (7:36 P.M.)

C.1 Approve Minutes from November 06, 2017 Board of Directors Meeting

Motion by: Director Young to approve consent items C.1 as amended to correct the title of Interim Battalion Chief Auzenne

Second by: Director Kenny

Vote Carried: 8:0:1

Ayes: Benson, Bryant, Kenny, Langro, C. Morgan, S. Morgan, Oftedal, Young

Noes:

Abstained: Stonebarger

Absent:

DISCUSSION ITEMS

(7:36 P.M.)

D.1 Approval of a Labor Contract with International Association of Firefighters, Local 1230

There were two (2) Public Speakers – Vince Wells, Mark Whitlock

Motion by: Director Young to approval of a Labor Contract with International Association of Firefighters, Local 1230

Second by: Director Kenny

Vote Carried: 8:0:1

Ayes: Benson, Bryant, Kenny, Langro, S. Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained: C. Morgan

Absent:

(7:56 P.M.)

D.2 Approval of Portal-to-Portal Overtime Pay for Employees Assigned to Emergency Response

There were no (0) speakers

Motion by: Director Stonebarger to Approval of Portal-to-Portal Overtime Pay for Employees Assigned to Emergency Response

Second by: Director Young

Vote Carried: 9:0:0

Ayes: Benson, Bryant, Kenny, Langro, C. Morgan, S. Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent:

(8:01 P.M.)

D.3 Selection of District Board Officers: President, Vice President for the 2018 Calendar Year

There were no (0) speakers

Motion by: Director Stonebarger Appoint Director Young as Board President for the 2018 Calendar Year

Second by: Director Kenny

Vote Failed: 3:6:0

Ayes: Stonebarger, Young, Kenny

Noes: Benson, Bryant, Langro, C. Morgan, S. Morgan, Oftedal

Abstained:

Absent:

Motion by: Director Stonebarger to Appoint Director Oftedal as Board President for the 2018 Calendar Year

Second by: Director Langro

Vote Carried: 9:0:0

Ayes: Benson, Bryant, Kenny, Langro, C. Morgan, S. Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent:

Motion by: Director S. Morgan to Appoint Director Bension as Board Vice President for the 2018 Calendar Year

Second by: Director Stonebarger

Vote Carried: 9:0:0

Ayes: Benson, Bryant, Kenny, Langro, C. Morgan, S. Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent:

(8:08 P.M.)

D.4 Receive Operational Update for November 2017

There were no (0) speakers

INFORMATIONAL STAFF REPORTS: (8:13 P.M.)

1. Receive Update on the District's October Public Outreach & Education Activities
2. Receive Update on the City of Brentwood's Strategic Planning Process and Next Steps

DIRECTORS' COMMENTS: (8:21 P.M.)

Director Ofetdal joined the tree lightening ceremonies in both Oakley & Brentwood and complemented staff's work with social media and outreach activities.

Director Bryant thanked Local 1230 for all they do.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (8:26 P.M.)

NONE

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTER: (8:26P.M.)

1. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Joel Bryant
Unrepresented Employee: Fire Chief

REPORT ON CLOSED SESSION: (9:22 P.M.)

No reportable actions were taken in this Closed Session.

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: January 08, 2018–
(9:23 P.M.)**