



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Meeting Minutes

Board of Directors Regular Meeting

**Monday May 5, 2014 – 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

### BOARD OF DIRECTORS

Kevin Bouillon  
Greg Cooper  
Robert Kenny

Joel Bryant-President  
Ronald Johansen-Vice President  
Jonathan Michaelson

Cheryl Morgan  
Stephen Smith  
Joe Young

**CALL TO ORDER:** (6:33 P.M.)

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

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

Directors Present: Bryant, Kenny, Michaelson, Morgan, Smith, Young  
Directors Absent: Bouillon, Cooper, Johansen

Director Johansen arrived at 6:34 pm.

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

*There was one (1) Public Speaker – Bailey Neff*

**CONSENT CALENDAR:** (6:37 P.M.)

**C.1** Approve minutes from April 7, 2014 Regular Board of Directors Meeting.

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

**Second by:** Director Young

**Vote:** Motion carried: 7:0

**Ayes:** Bryant, Kenny, Johansen, Michaelson, Morgan, Smith, Young

**Absent:** Bouillon, Cooper

## **DISCUSSION ITEMS:**

### **D.1 (6:37 P.M.)**

Discuss the Feasibility of Moving Forward with a Benefit Assessment.

*There was one (1) Public Speaker – Bob Mankin*

### **D.2 (6:49 P.M.)**

Authorize Execution of a Professional Services Agreement for Services Related to Development, Enactment and Implementation of a Fire Assessment

**Motion by: Director Smith to Authorize Execution of a Professional Services Agreement for Services Related to Development, Enactment and Implementation of a Fire Assessment**

**Second by: Director Young**

**Vote: Motion carried: 7:0**

**Ayes: Bryant, Kenny, Johansen, Michaelson, Morgan, Smith, Young**

**Absent: Bouillon, Cooper**

*There was one (1) Public Speaker – Bob Mankin*

### **D.3 (7:15 P.M.)**

Authorize Amended and Restated Employment Agreement with Hugh Henderson.

**Motion by: Director Smith to Authorize Amended and Restated Employment Agreement with Hugh Henderson.**

**Second by: Director Young**

**Vote: Motion carried: 7:0**

**Ayes: Bryant, Kenny, Johansen, Michaelson, Morgan, Smith, Young**

**Absent: Bouillon, Cooper**

*There were no Public Speakers*

### **D.4 (7:35 P.M.)**

Receive Operational Update for April, 2014.

Chief Henderson presented the updates for April 2014.

*There were no Public Speakers*

## **INFORMATIONAL STAFF REPORTS**

NONE

**DIRECTORS' COMMENTS( 7:35 P.M.)**

Director Smith discussed his ride-along with Chief Henderson during an injury incident involving a juvenile who was hit by a car while skateboarding.

**INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS**

NONE

**ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: June 2, 2014  
(7:35 P.M.)**

**Motion by: Director Bryant to adjourn to the next Regular Board Meeting  
scheduled: June 2, 2014**