



EAST CONTRA COSTA FIRE PROTECTION DISTRICT
Board of Directors Regular Meeting

Monday May 01, 2017

Special Start Time for Government Ethics Training: 4:00 P.M.

Remainder of Agenda: 6:30 P.M., or upon completion of training, whichever is later

**Brentwood City Council Chambers
150 City Park Way, Brentwood**

BOARD OF DIRECTORS

Joy Benson
Robert Kenny
Erick Stonebarger

Joel Bryant-President
Cheryl Morgan

Doug Hardcastle
Brian Oftedal
Joe Young

AGENDA

4:00PM – CALL TO ORDER

ROLL CALL

AB 1234-Compliant Local Government Ethics Training

6:30PM – PLEDGE OF ALLEGIANCE

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.

PRESENTATION

A.1 Administration of Oath of Office for Interim Battalion Chief Ross Macumber

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 April 03, 2017 Regular Board of Directors Meeting

PUBLIC HEARINGS

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 on a listed item may complete and submit a "Public Comment Speaker Card" to the District Clerk.

PH.1 Hold Public Hearing and Adopt Ordinance Adopting Modified 2016 California Fire Code

DISCUSSION ITEMS

D.1 Selection of Board Vice President

D.2 Discuss Membership of Outreach-Public Education Committee

D.3 Receive Update on Efforts to Secure Joint Funding for Operation of Fourth Fire Station

D.4 Receive Operational Update for April 2017

INFORMATIONAL STAFF REPORTS

1. Receive Update on Assembly Bills 898 and 899

2. Receive Update on Implementation of the First Responder Fee

3. Receive Update on Assembly Bill 1598 regarding "Active Shooter Incidents"

4. Receive Information on Supplying Aid to Victims of Emergency Program (SAVE) Program

DIRECTORS' COMMENTS

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.

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS:

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
2. Conference With Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case
3. Public Employee Performance Evaluation / Goal-Setting
Title: Interim Fire Chief

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: June 05, 2017

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

POSTING STATEMENT

A copy of this agenda was posted **April 27, 2017 at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, 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, 150 City Park Way, 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.