



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Stephen Smith
Susanna Thompson
Sandra Strobel

Brian Oftedal – President
Joy Benson – Vice President
Joe Young

Erick Stonebarger
Adam Langro
Susan Morgan

Meeting Minutes **Monday, September 10, 2018**

1. Call to Order: (6:30 pm)

2. Pledge of Allegiance: (6:33 pm)

Mark Whitlock, Bethel Island Resident was recognized for his support of the community and the District, and led the Pledge of Allegiance.

3. Roll Call: (6:34 pm)

Directors Present: Benson, Langro, Morgan, Oftedal, Smith, Stonebarger, Strobel, Thompson,
Young

Directors Absent: None

4. Presentations: NONE

5. Public Comment: (6:34 pm)

There were four (4) Public Speakers – Hal Bray, Jessica LaChance, Kendra LaChance and Mark Whitlock

6. Consent Calendar: (6:49 pm)

a. Approve Minutes of August 6, 2018 Board of Directors Meeting

b. Approve Minutes of August 17, 2018 Board of Directors Special Meeting

- c. Approve Fire Boat Agreement with Contra Costa County Fire Protection District –
- d. Establish Appropriations Limit for Fiscal Year 2018/19

Motion by: Director Smith to approve Consent Calendar Items a, b & d

Second by: Director Young

Vote Carried 9:0:0

**Ayes: Benson, Langro, Morgan, Oftedal, Smith, Stonebarger, Strobel,
Thompson, Young**

Noes:

Abstained:

Absent:

Consent Calendar Item c was pulled for further discussion. Direction was given to staff and no formal action was taken.

- 7. Increase Battalion Chief Salaries, and Modify Dues and Membership Provisions:
(7:04 pm)

There were no (0) Public Speakers

Motion by: Director Young to adopt a resolution approving side letters with International Association of Firefighters, Local 2700 Increase Battalion Chief Salaries, and Modify Dues and Membership Provisions

Second by: Director Smith

Vote Carried 9:0:0

**Ayes: Benson, Langro, Morgan, Oftedal, Smith, Stonebarger, Strobel,
Thompson, Young**

Noes:

Abstained:

Absent:

- 8. Finance Committee Update: (7:12 pm)
- 9. Elections Update: (7:13 pm)
- 10. Fire Prevention Bureau Update: (7:18 pm)
- 11. Public Hearing: (7:38 pm)

- a. Adopt Fiscal Year 2018/19 Operating, Development Fee and Other Fund Budgets

The public hearing was held. There were no (0) Public Speakers.

Motion by: Director Young to Adopt Fiscal Year 2018/19 Operating, Development Fee and Other Fund Budgets

Second by: Director Smith

Vote Carried 9:0:0

Ayes: Benson, Langro, Morgan, Oftedal, Smith, Stonebarger, Strobel, Thompson, Young

Noes:

Abstain:

Absent:

- b. Hold Public Hearing, Waive Second Reading and Adopt Ordinance Adopting Fees for Cost Recovery.

The public hearing was held. There were no (0) Public Speakers.

Motion by: Director Stonebarger to Waive Second Reading and Adopt Ordinance Adopting Fees for Cost Recovery

Second by: Director Smith

Vote Carried 8:1:0

Ayes: Benson, Langro, Morgan, Oftedal, Smith, Stonebarger, Strobel, Thompson

Noes: Young

Abstain:

Absent:

12. Report of the Fire Chief / Informational Staff Reports: (8:23 pm)

- a. Special District Leadership Foundation District Transparency Certificate of Excellence Update
- b. Strategic Planning Update
- c. Legislative Update
- d. Operational Update for August 2018
- e. Public Outreach & Education Activities Update
- f. Station 55 Update
- g. Fire Chief Vehicle Update

13. Board Reports and Requests: (8:49 pm)

Director Young – National Night Out at the Trilogy at the Vineyards was very well received, thanks to Battalion Chief Ross Macumber.

Director Morgan – The next meeting for CCSDA is scheduled for October 15, 2018. The Agenda and Newsletter will be released in two (2) weeks.

President Oftedal – National Night Out was a great evening to have the opportunity to talk with all the folks in the neighborhoods.

Director Thompson – Battalion Chief Ross Macumber met with concerned citizens of the Marsh Creek Territory and Deer Creek area to discuss Wildfire Preparedness.

Director Smith – Commended the staff for the last 6 months of work that has been done.

14. Date and Place of Next Meeting: Monday, October 1, 2018 6:30 P.M. at Brentwood City Council Chambers, 150 City Park Way, Brentwood
15. Adjourn: (9:01 pm)