



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Special Meeting

Monday January 23, 2017 6:30 P.M.

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

BOARD OF DIRECTORS		
Steve Barr	Joel Bryant-President	Randy Pope
Robert Kenny	Meghan Bell-Vice President	Erick Stonebarger
Cheryl Morgan	Brian Oftedal	Joe Young

6:30PM – Call to Order: (6:32 P.M.)

PLEDGE OF ALLEGIANCE: (6:32 P.M.)

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

Directors Present: Barr, Bell, Bryant, Kenny, Oftedal, Morgan, Stonebarger, Young

Directors Absent: Pope

PUBLIC COMMENTS: (6:33 P.M.)

There was one (1) Public Speaker – Mark Whitlock

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS: (6:36 P.M.)

1. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Fire Chief and Glenn Berkheimer
Employee Organization: International Association of Fire Fighters, Local 1230
2. Public Employee Appointment Pursuant to Government Code Section 54957(b)
Title: Interim Fire Chief

REPORT ON THE CLOSED SESSION: (8:56 P.M.)

No reportable action was taken in Closed Session for items 1 & 2

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: February 6, 2017: (8:56 P.M)

