



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

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

AGENDA

6:30PM – Call to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTER:

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

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

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

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 November 06, 2017 Board of Directors Meeting

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DISCUSSION ITEMS

- D.1** Approval of a Labor Contract with International Association of Firefighters, Local 1230
- D.2** Approval of Portal-to-Portal Overtime Pay for Employees Assigned to Emergency Response
- D.3** Selection of District Board Officers: President, Vice President for the 2018 Calendar Year
- D.4** Receive Operational Update for November 2017

INFORMATIONAL STAFF REPORTS

- 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

INFORMATIONAL REPORTS AND 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 MATTER:

- 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

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: January 08, 2018

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

POSTING STATEMENT

A copy of this agenda was posted **November 30, 2017, 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.