



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Meeting Minutes

Board of Directors Regular Meeting

Monday February 05, 2018 6:30 P.M.

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

BOARD OF DIRECTORS		
Joel Bryant	Brian Oftedal – President	Erick Stonebarger
Robert Kenny	Joy Benson – Vice President	Adam Langro
Cheryl Morgan	Joe Young	Susan Morgan

**Call to Order:** (6:32 P.M.)

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

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

Directors Present: Benson, Bryant, Langro, Oftedal, C. Morgan, S. Morgan, Stonebarger,  
Young

Directors Absent: Kenny

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

There was one (1) Public Speaker – Mark Whitlock

**Presentation:** (6:34 P.M.)

**P.1** Recognition of Board Members Cheryl Morgan and Bob Kenny for Years Served as ECCFPD Board Members

This Recognition of Board Members has been postponed until the next scheduled Board Meeting on March 5, 2018

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

**C.1** Approve Minutes from January 08, 2018 Board of Directors Meeting

**Motion by:** Director Young to approve consent item C.1

**Second by:** Director Stonebarger

**Vote Carried:** 7:0:1

**Ayes:** Benson, Bryant, C. Morgan, S. Morgan, Oftedal, Stonebarger, Young

**Noes:**

**Abstained:** Langro

**Absent:** Kenny

## DISCUSSION ITEMS

(6:38 P.M.)

### D.1 Mid-Year Budget and Expenditure Review

There was one (1) Public Speaker – Mark Whitlock

(6:46 P.M.)

### D.2 Approve Salary Schedule for Unrepresented Employees

There were no (0) Public Speakers

**Motion by: Director Young to approve the Salary Schedule for Unrepresented Employees**

**Second by: Director S. Morgan**

**Vote Carried: 7:1:0**

**Ayes: Benson, Bryant, Langro, C. Morgan, S. Morgan, Oftedal, Young**

**Noes: Stonebarger**

**Abstained:**

**Absent: Kenny**

(7:12 P.M.)

### D.3 Adopt Board Bylaws; Repeal Board of Directors Policies 1-1, 1-2, 1-3, 1-4 and Repeal Resolution No. 2013-08

There were three (3) Public Speakers – Mark Whitlock, Steve Smith, Jessica LaChance-Mellan

The Board of Directors provided input for consideration by the the Board Policy Ad Hoc Advisory Committee and requested that the Ad Hoc Committee and staff bring this item back to the Board next month after further review by Ad-Hoc Committee.

(7:56P.M.)

### D.4 Discuss Changing Date of May, 2018 Board Meeting

There were no (0) Public Speakers

The Board agreed to move the Regular Board Meeting for May 2018 to May 14.

## INFORMATIONAL STAFF REPORTS: (7:58P.M.)

1. Receive Operational Update for January 2018
2. Receive Public Outreach & Education Activities Update
3. Receive Update on District Legislative Advocacy Activities

## DIRECTORS' COMMENTS: (8:05 P.M.)

Director S. Morgan gave an update to the Board on the Contra Costa Special Districts Association's January Meeting. Director S. Morgan has been elected as a Member at Large to

represent Special Districts and will be Chair of the Program Committee. Director Benson will also work with the Program Committee.

**INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (8:05 P.M.)**

President Oftedal requested future agenda items on (1) the re-launch of Pulse Point application and AED program in the District, and (2) inviting community/youth groups to lead the Pledge of Allegiance at District Board meetings.

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: March 05, 2018:  
(8:11 P.M.)**