



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes

Board of Directors Regular Meeting

Monday April 7, 2014 – 6:30 P.M.

Meeting Location: 3231 Main Street, Oakley

BOARD OF DIRECTORS

Kevin Bouillon
Greg Cooper
Robert Kenny

Joel Bryant-President
Ronald Johansen-Vice President
Jonathan Michaelson

Cheryl Morgan
Stephen Smith
Joe Young

6:00 P.M. – Call to Order and Adjourn to Closed Session on the following matters: (6:00 P.M.)

1. *Conference with Labor Negotiators Pursuant to Government Code Section 54957.6:
Agency designated representative: Board President
Unrepresented employee: Fire Chief*

RECONVENE TO OPEN SESSION: (6:32 P.M.)

Report from closed session: Item 1 – Direction given to counsel.

CALL TO ORDER: (6:32 P.M.)

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

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

Directors Present: Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young
Directors Absent: Bouillon

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

There were 2 (two) Public Speakers – Mark Whitlock & Bob Shanell

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

- C.1** Approve minutes from March 3, 2014 Regular Board of Directors Meeting.
- C.2** Adopt a Resolution to Award a Contract in the Amount of \$43,441 to Bill Brandt Ford for Purchase of One New F-250 Staff Vehicle
- C.3** Amend Board Policy 1-3.8 on Board Committees
- C.4** Adopt Findings for 2013 Fire Code

Motion by: Director Young to approve Consent Calendar Items C.1, C.2, C.3 & C.4

Second by: Director Smith

Vote: Motion carried: 8:0

Ayes: Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young

Absent: Bouillon

DISCUSSION ITEMS

D.1: (6:39 P.M.)

Adopt a Resolution to Approve a Side Letter Agreement with International Association of Firefighters Local 1230 Cash-in-Lieu of Medical Benefits

There were no Public Speakers

Motion by: Director Young to adopt a Resolution to Approve a Side Letter Agreement with International Association of Firefighters Local 1230 Cash-in-Lieu of Medical Benefits

Second by: Director Smith

Vote: Motion carried: 8:0

Ayes: Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young

Absent: Bouillon

D.2: (6:45 P.M.)

Adopt a Resolution to Approve a Contract with the United Clerical, Technical and Specialists Employees AFSCME Local 2700 from July 1, 2013 through June 30, 2016

There were no Public Speakers

Motion by: Director Smith to adopt a Resolution to Approve a Contract with the United Clerical, Technical and Specialists Employees AFSCME Local 2700 from July 1, 2013 through June 30, 2016

Second by: Director Young

Vote: Motion carried: 8:0

Ayes: Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young

Absent: Bouillon

D.3: (6:49 P.M.)

Adopt a Resolution to Approve a Contract with the East Contra Costa Battalion Chiefs Association from January 1, 2014 through December 31, 2015

There were no Public Speakers

Motion by: Director Young to adopt a Resolution to Approve a Contract with the East Contra Costa Battalion Chiefs Association from January 1, 2014 through December 31, 2015

Second by: Director Kenny

Vote: Motion carried: 8:0

Ayes: Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young

Absent: Bouillon

D.4: (6:57 P.M.)

Adopt a Resolution to Approve Midyear Operational Budget Adjustments

There was 1 (one) Public Speaker – Vince Wells

Motion by: Director Young to Adopt a Resolution to Approve Midyear Operational Budget Adjustments

Second by: Director Smith

Vote: Motion carried: 8:0

Ayes: Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young

Absent: Bouillon

D.5: (7:10 P.M.)

Receive Operational Update for March, 2014

Chief Henderson presented the updates for March 2014.

There were no Public Speakers

WORKSHOP: (7:14 P.M.)

Discuss Next Steps

Chief Henderson presented a Power Point presentation on and led a workshop concerning next steps for the District.

There were 4 (four) Public Speakers – Bailey Neff, Vince Wells, Diane Burgis and Mark Whitlock

PUBLIC HEARINGS: NONE

INFORMATIONAL STAFF REPORTS: (9:14 P.M.)

Chief Henderson gave an update regarding the Insurance Services Office (ISO) visit on March 27th, 2014

DIRECTORS' COMMENTS: (9:16 P.M.)

Director Smith mentioned that Director Young and Director Smith attended the Contra Costa County Fire Commissioners Association Dinner on March 20, 2014 with guest speaker Gus Kramer.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: NONE

**ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: May 5, 2014:
(9:21 P.M.)**

**Motion by: Director Kenny to adjourn to the next Regular Board Meeting scheduled:
May 5, 2014
Second by: Director Young
Vote: Motion carried: 8:0
Ayes: Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young
Absent: Bouillon**