



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Special Meeting

Monday June 20 2016-6:30 PM

Meeting Location: 3231 Main Street, Oakley

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

CALL TO ORDER: (6:31 PM)

PLEDGE OF ALLEGIANCE: (6:31 PM)

ROLL CALL: (6:32 PM)

Directors Present: Barr, Bell, Bryant, Johansen, Kenny, Morgan, Pope, Young

Directors Absent: Stonebarger

PUBLIC COMMENTS: (6:32 PM)

There were no (0) Public Speakers

DISCUSSION ITEMS:

(6:33 PM)

D.1 Receive Deployment Performance and Headquarters Staffing Adequacy Study (Master Plan)

There were four (4) Public Speakers – Gil Guererro, Jessica LaChance, Jeff Faust, Mary Delgado

Motion by: Director Young to Receive Deployment Performance and Headquarters Staffing Adequacy Study (Master Plan)

Second by: Director Pope

Vote: Motion carried: 8:0:0

Ayes: Barr, Bell, Bryant, Johansen, Kenny, Morgan, Pope, Young

Noes:

Abstained:

Absent: Stonebarger

Minutes June 20, 2016

Page 1 of 2

(8:12 PM)

D.2 Adopt Revised Resolution to Transition from an Appointed Board to an Elected Board

There were six (6) Public Speakers – Stephen Smith, Mary Delaten, Mike Burkholder,
Mark Whitlock, Susan Morgan, Gil Somerhalder

Motion by: Director Young Adopt Revised Resolution to Transition from Appointed Board to an Elected Board of 5 at large.

Second by: Director Johansen

Vote: Motion failed: 4:4:0

Ayes: Barr, Johanson, Morgan, Young

Noes: Bell, Bryant, Kenny, Pope

Abstained:

Absent: Stonebarger

Motion by: Director Pope to table this item until the next meeting on July 11, 2016.

Second by: Director Bell

Vote: Motion carried: 7:1:0

Ayes: Barr, Bell, Bryant, Kenny, Pope, Morgan, Young

Noes: Johanson

Abstained:

Absent: Stonebarger

DIRECTORS' COMMENTS: (9:16 PM)

Director Bryant – It is a big time commitment to serve as a Director on this Board.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (9:17 PM)

Director Kenny would like to add a future agenda item concerning enactment of a stipend for the new elected board.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: July 11, 2016: (9:19 PM)