



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

**Monday February 1, 2016 – 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

## BOARD OF DIRECTORS

Steve Barr  
Robert Kenny  
Jonathan Michaelson

Joel Bryant-President  
Ronald Johansen-Vice President  
Cheryl Morgan

Randy Pope  
Erick Stonebarger  
Joe Young

## AGENDA

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### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

### COMMENDATION

Medical Response on October 26, 2015 By Engine 52

### 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.

### 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 January 4, 2016 Regular Board of Directors Meeting

## **PUBLIC HEARINGS**

Members of the public wishing to address the Board on a listed item may complete and submit a "Public Comment Speaker Card" with the District Clerk.

- PH.1** Hold a Public Hearing On Proposed Schedule of Fees and Adopt Ordinance Determining a Schedule of Fees for the Recovery of Emergency Medical First-Responder Service Costs, and Adopt Resolution Establishing the Policy for Waivers and Appeals of Emergency Medical First-Responder Fees

## **DISCUSSION ITEMS**

- D.1** Authorize Execution of Memorandum of Understanding with Cities of Brentwood and Oakley and Contra Costa County to Implement Recommendations of Fire and Medical Services Task Force
- D.2** Receive Operational Update for January 2016

## **INFORMATIONAL STAFF REPORTS**

1. Receive Update on Firefighter Recruitment

## **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.

## **WORKSHOP/TRAINING**

1. Brown Act Training

## **RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS:**

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6  
Agency Designated Representatives: Fire Chief and Glenn Berkheimer  
Employee Organization: East Contra Costa Battalion Chiefs Association

## **REPORT ON THE CLOSED SESSIONS**

## **ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: March 7, 2016**

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

POSTING STATEMENT

A copy of this agenda was posted **January 29, 2016 at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, 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, 134 Oak Street, 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.