



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

**Monday April 2, 2012 – 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

## BOARD OF DIRECTORS

Pat Anderson  
Steve Barr  
Robert A. Brockman

Kevin Romick - President  
Joel R. Bryant- Vice President  
Jim Frazier

Robert Kenny  
Cheryl Morgan  
Erick Stonebarger

## AGENDA

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**Preceded by a Special Closed Session Meeting at 6:00 P.M., 3231 Main Street, Oakley**

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

1. CONFERENCE WITH LABOR NEGOTIATOR  
*pursuant to Government Code Section 54957.6*  
Agency designated representative: Board President and Vice President  
Employee Organizations: International Association of Fire Fighters, Local 1230,  
AFSCME Local 2700, East County Fire Fighters Association (Reserves),  
Unrepresented Management.
2. Public Employee Performance Evaluation; Title: Fire Chief  
*pursuant to Government Code 54957.1(a)(5).*

**RECONVENE TO OPEN SESSION – 3231 Main Street, Oakley**

Report from closed session (if any)

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

## **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. Please complete and submit a "Public Comment Speaker Card" with the District Clerk.

## **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 March 5, 2012 Regular Board of Directors Meeting.
- C.2** Approving a One Year Extension of the Contract with International Association of Fire Fighters, Local 1230.

## **PUBLIC HEARINGS**

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

## **DISCUSSION ITEMS**

- D.1** Receive Update on Proposed Parcel Tax and Education Outreach

## **INFORMATIONAL STAFF REPORTS**

- 1. Service calls for March 2012
- 2. Receive Update on Balance Budget Staff Model

## **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.

## **ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: May 7, 2012**

### **POSTING STATEMENT**

A copy of this agenda was posted **March 30, 2012 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 less than 72 hours prior to this meeting is 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.



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Meeting Minutes Board of Directors Regular Meeting

**Monday March 5, 2012 – 6:30 P.M.**  
Meeting Location: 3231 Main Street, Oakley

| <b>BOARD OF DIRECTORS</b> |                                |                   |
|---------------------------|--------------------------------|-------------------|
| Pat Anderson              | Kevin Romick - President       | Robert Kenny      |
| Steve Barr                | Joel R. Bryant- Vice President | Cheryl Morgan     |
| Robert A. Brockman        | Jim Frazier                    | Erick Stonebarger |

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**Preceded by a Special Closed Session Meeting at 6:00 P.M., 3231 Main Street, Oakley**

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

*Director Frazier recused from Closed Session.*

1. CONFERENCE WITH LABOR NEGOTIATOR  
*pursuant to Government Code Section 54957.6*  
Agency designated representative: Board President and Vice President  
Employee Organizations: International Association of Fire Fighters, Local 1230,  
AFSCME Local 2700, East County Fire Fighters Association (Reserves),  
Unrepresented Management.

**RECONVENE TO OPEN SESSION – 3231 Main Street, Oakley - (6:10 P.M.)**

President Romick reported that during the closed sessions, the Board gave direction to Staff for item 1.

**CALL TO ORDER - (6:30 P.M.)**

**PLEDGE OF ALLEGIANCE- (6:30 P.M.)**

**ROLL CALL- (6:31 P.M)** Directors Present: Anderson, Barr, Brockman, Bryant, Frazier  
Kenny, Morgan, Romick, Stonebarger

**PUBLIC COMMENTS- (6:31 P.M)**

*There were no Public Speakers*

**CONSENT CALENDAR-** (6:32 P.M)

- C.1 Approve minutes from February 6, 2012 Regular Board of Directors Meeting.
- C.2 Approve minutes from February 27, 2012 Special Board of Directors Meeting.

**Motion by: Director Anderson to approve Consent Calendar Items;**  
**Second by: Director Kenny**  
**Vote: Motion carried 9:0**

**PUBLIC HEARINGS**

NONE

**DISCUSSION ITEMS**

- D.1 Adopt a Resolution of the Board of Directors of the East Contra Costa Fire Protection District Amending its Resolution NO.2012-02 by Amending and Restating Exhibit A There to - (6:33 P.M.)

**Motion by: Director Frazier to approve Amending its Resolution NO.2012-02 by Amending and Restating Exhibit A**  
**Second by: Director Barr**  
**Vote: Motion carried 9:0**

- D.2 Approve Filing a Written Argument Regarding the Proposed Parcel Tax. - (6:35 P.M.)

*There were one Public Speakers – Stephen Smith*

**Motion by: Director Frazier to approve the President and Vice President filing a Written Argument Regarding the Proposed Parcel Tax**  
**Second by: Director Anderson**  
**Vote: Motion carried 9:0**

- D.3 Appoint Directors to Successor Agency Oversight Boards for the Cities of Brentwood and Oakley. - (6:46 P.M.)

*There were one Public Speakers – Vince Wells*

**Motion by: Director Romick appointed Director Anderson for the City of Oakley and Director Barr for the City of Brentwood to Successor Agency Oversight Boards.**  
**Second by: Director Stonebarger**  
**Vote: Motion carried 8:1**

**INFORMATIONAL STAFF REPORTS - (6:50 P.M.)**

1. Service calls for February 2012- Chief Henderson provided a report.

**DIRECTORS' COMMENTS - (6:52 P.M.)**

NONE

**INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS- (6:52 P.M.)**

NONE

**ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: April 2, 2012 - (6:53 P.M.)**

**Motion by: Director Kenny to adjourn to the next Board meeting, April 2, 2012**

**Second by: Director Frazier**

**Vote: Motion carried 9:0**

**BOARD OF DIRECTORS AGENDA ITEM NO. C-2**

**Meeting Date:** April 2, 2012

**Subject/Title:** Approving a One Year Extension of Contract with International Association of Firefighters, Local 1230

**Submitted by:** Hugh Henderson, Fire Chief

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**RECOMMENDATION FOR ACTION:**

Approve a one year extension of contract with International Association of Firefighters, Local 1230.

**PREVIOUS ACTION:**

**SUBJECT BACKGROUND:**

The East Contra Costa Firefighters Unit is representative by International Association of Firefighters, Local 1230. Their contract with the District expired on November 30, 2011.

The District and Local 1230 have met and conferred in good faith regarding wages, hours, and terms/conditions of employment. Both parties have agreed to the following:

1. The duration of the Memorandum of Understanding shall be extended to November 30, 2012.
2. There shall be no wage increases for the term of the extension.
3. The parties have agreed to reopen the Memorandum of Understanding under the following circumstances:
  - If the District's Parcel Tax Ballot Initiative passes in June 2012:
    - The District and Local 1230 shall reopen the Memorandum of Understanding between the District and Local 1230, on or about July 1, 2012 for the purpose of meeting and conferring with regards to:
      - (1) Retirement and
      - (2) Benefits for employees hired after July 1, 2012
  - If the District's Parcel Tax Ballot Initiative does not pass in June 2012:
    - The District and Local 1230 shall reopen the Memorandum of Understanding on or about July 1, 2012, for the purpose of meeting and conferring with regard to retirement benefits for employees represented by Local 1230.

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS RESOLUTION NO.**

**A RESOLUTION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS TO APPROVE A ONE YEAR EXTENSION OF CONTRACT WITH INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 1230**

**WHEREAS**, The East Contra Costa Firefighters Unit is representative by International Association of Firefighters, Local 1230; and

**WHEREAS**, Local 1230 contract with the District expired on November 30, 2011; and

**WHEREAS**, The District and Local 1230 have meet and conferred in good faith regarding wages, hours, and terms and conditions of employment.

**NOW, THEREFORE BE IT RESOLVED** that the East Contra Costa Fire Protection District does hereby agrees to:

1. The duration of the Memorandum of Understanding shall be extended to November 30, 2012.
2. There shall be no wages increase for the term of the extension.
3. The parties have agreed to reopen the Memorandum of Understanding under the following circumstances:
  - o If the District's Parcel Tax Ballot Initiative passes in June 2012:
    - The District and Local 1230 shall reopen the Memorandum of Understanding between the District and Local 1230, on or about July 1, 2012 for the purpose of meeting and conferring with regard to the following:
      - Retirement
      - Benefits for employees hired after July 1, 2012
  - o If the District's Parcel Tax Ballot Initiative does not pass in June 2012:
    - The District and Local 1230 shall reopen the Memorandum of Understanding on or about July 1, 2012, for the purpose of meeting and conferring with regard to retirement benefits for employees represented by Local 1230.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the \_\_\_ day of \_\_\_\_\_ 20\_\_ by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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Kevin Romick  
President, Board of Directors

ATTEST:

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Hugh Henderson  
District Clerk



**BOARD OF DIRECTORS AGENDA ITEM NO. D-1**

**Meeting Date:** April 2, 2012

**Subject/Title:** Receive Update on Parcel Tax and Public Outreach

**Submitted by:** Hugh Henderson, Fire Chief

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**RECOMMENDATION FOR ACTION**

Receive Update on the Parcel Tax and Public Outreach.

**PREVIOUS ACTION**

At the February 27, 2012 Board Meeting, the Board approved by resolution to call a special election on Tuesday June 5, 2012 to levy a special parcel tax.

**UPDATE:**

The District filed the resolution and required documents with the Contra Costa County Election Division and the ECCFPD parcel tax has been accepted for the June 5, 2012 election. The proposed parcel tax will be on the ballot as Measure "S".

At the Board's direction and in following CA election code, a primary argument in favor of the parcel tax was filed on behalf of the District. The District also responded with a rebuttal argument against the measure. The District secured signatories for both arguments as well. District staff has also been in contact with the Contra Costa County Election Division to be included in the Voter Information Pamphlet.

The District continues to provide educational meetings throughout our communities. To date, the District has conducted 24 meetings in total with more being added. Staff has also met with Citizens to walk through the proposed service/costing model of the proposed parcel tax. We will continue to provide outreach as the requests continue.