



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes  
Board of Directors Regular Meeting  
**Monday September 12, 2016 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

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

**Call to Order:** (6:30 P.M.)

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

**ROLL CALL:** (6:32 P.M.)

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

Directors Absent: Morgan, Stonebarger

**PRESENTATION:** (6:30 P.M.)

Chief Henderson, President Bryant and the Board of Directors recognized and thanked Vice President Johansen for his service to the community as a member of this Board.

**PUBLIC COMMENTS:** (6:36 P.M.)

There were four (4) Public Speakers – Vince Wells, Mark Whitlock, Kendra Windrix, Mayor Kevin Romick.

**CONSENT CALENDAR:** (6:47 P.M.)

- C.1 Approve Minutes from August 1, 2016 Regular Board of Directors Meeting
- C.2 Establish Appropriations Limits for Fiscal Year 2016-17

**Motion by: Director Young to approve consent items C.1 & C.2**

**Second by: Director: Bell**

**Vote: Motion carried: 6:0:1**

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

**Noes:**

**Abstained: Johansen**

**Absent: Morgan, Stonebarger**

**PUBLIC HEARING: (6:47 P.M.)**

Chief Henderson presented the Fiscal Year 2016-2017 Operating, Development Fee and Other Fund budgets and a public hearing was held.

No public comments were submitted in advance of the hearing.

One (1) public comment was made during the hearing – Gil Guerrero

**Motion by: Director Young to Adopt Fiscal Year 2016-2017 Operating, Development Fee and Other Fund Budgets**

**Second by: Director Barr**

**Vote: Motion carried: 7:0:0**

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

**Noes:**

**Abstained:**

**Absent: Morgan, Stonebarger**

**DISCUSSION ITEMS**

(7:14 P.M.)

**D.1** Adopt Resolution Supporting City of Brentwood and City of Oakley Utility User Tax Ballot Measures and Related Advisory Ballot Measures

There were no (0) Public Speakers

**Motion by: Director Young to Adopt Resolution Supporting City of Brentwood and City of Oakley Utility User Tax Ballot Measures and Related Advisory Ballot Measures**

**Second by: Director Johansen**

**Vote: Motion carried: 7:0:0**

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

**Noes:**

**Abstained:**

**Absent: Morgan, Stonebarger**

(7:26 P.M.)

**D.2** Receive Operational Update for August 2016

There were no (0) Public Speakers

**INFORMATIONAL STAFF REPORTS: (7:34 P.M.)**

Director Bell gave an update on upcoming Public Education Events for September and asks that the directors save the date for the upcoming Heart of Oakley Event on September 17, 2016

**DIRECTORS' COMMENTS: (7:37 P.M.)**

Director Pope reported that he worked at the Urban Shield event this past weekend, which is a 48-hour continuous emergency disaster training, region wide. He saw that the District's fire boat was used for the training and confirmed that it is being used by Con Fire and is protecting this District as well.

Director Johansen reflected on his service on the Board and the progress made over the years he served, including increased transparency, significant changes in the way the District does business, and entering into a new a contract with the firefighters. He acknowledged the firefighters for agreeing with and understanding the District's financial challenges. He commented on the anniversary of the September 11 attacks and the role played and sacrifices made by firefighters on-scene at the Twin Towers, and by all firefighters throughout their careers. He also recognized the anniversary of the Valley Fire, emphasized the importance of fire and medical emergency response services to the community, and asked the community to support and be an advocate for the District. Last, he thanked the Board members and the community for allowing him to serve on this board.

Director Bryant reported on events in the community that recognized the firefighters and many others that gave their lives responding to the September 11 attacks, and discussed the sacrifices made by firefighters to protect us and the community.

**INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: None (7:50 P.M.)**

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: October 3, 2016 (7:50P.M.)**