



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes
Board of Directors Regular Meeting

Monday May 2, 2016

Meeting Location: 3231 Main Street, Oakley

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

5:30 PM CALL TO ORDER: (5:37 P.M.)

PLEDGE OF ALLEGIANCE: (5:37 P.M.)

ROLL CALL: (5:38 P.M.)

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

Directors Absent: Stonebarger, Johansen

ORGANIZATION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS: (5:38 P.M.)

A.1 Administration of Oath of Office for Director Bell, who has been appointed to the Board of Directors by the Oakley City Council

WORKSHOP: (5:43 P.M.)

1. Master Plan Standard of Coverage and Headquarters Staffing was presented by Stu Gary

Director Johansen arrived at 6:12 pm

Director Johansen left at 7:00 pm

The Board recessed at 7:06 and reconvened at 7:13

PUBLIC COMMENTS: (7:13 P.M.)

There were two (2) Public Speakers – Mark Whitlock, Richard Hanson

CONSENT CALENDAR: (7:15P.M.)

C.1 Approve Minutes from April 4, 2016 Regular Board of Directors Meeting

Motion by: Director Kenny to approve consent item C.1

Second by: Director Young

Vote: Motion carried: 5:0:2

Ayes: Barr, Bryant, Kenny, Morgan, Young

Noes:

Abstained: Bell, Pope

Absent: Johansen Stonebarger

DISCUSSION ITEMS

D.1 Receive Update from the Multi-Jurisdictional Fire Task Force (7:15 P.M.)

There were no (0) Public Speakers

D.2 Receive Legal Analysis and Consider Proposal to Seek PropertyTax Revenue Tranfers from Other Agencies in the ECCFPD Service Area

There were two (2) Public Speakers – Stephen Smith, Hal Bray

Motion by: Director Barr to remain netural on the proposal and authorize the Board President to draft a letter to the State Legisture to ask for re-allocate of funds**

Second by: Director Bell

Vote: Motion carried: 4:3:0

Ayes: Barr, Bell, Bryant, Kenny

Noes: Morgan, Pope, Young

Abstained:

Absent: Johansen, Stonebarger

****Vote failed 4/3 absent 5 affirmative votes needed to pass.**

Motion by: Director Pope to direct staff to prepare a resolution of support for reallocation to be sent to the legislature, and to share with the East County Voters citizens group .

Second by: Director Morgan

Vote: Motion carried: 7:0:0

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

Noes:

Abstained:

Absent: Johansen, Stonebarger

D.3 Adopt Resolution Entering into a Joint Community Facilities Agreement with the California Statewide Communities Development Authority to form a Community Facilities District for the Delta Coves Project: (8:19P.M.)

There were one (1) Public Speaker – Don Hafer, Shea Homes

Motion by: Director Barr to adopt Resolution Entering into a Joint Community Facilities Agreement with the California Statewide Communities Development Authority to form a Community Facilities District for the Delta Coves Project

Second by: Director Pope

Vote: Motion carried: 7:0:0

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

Noes:

Abstained:

Absent: Johansen, Stonebarger

D.4 Adopt Resolution Authorizing Execution of an Agreement to Lease Closed Fire Station 58 (1535 Discovery Bay Boulevard, Discovery Bay, California) to the Town of Discovery Bay: (9:18 P.M.)

There were no (0) Public Speakers

Motion by: Director Kenny to adopt Resolution Authorizing Execution of an Agreement to Lease Closed Fire Station 58 (1535 Discovery Bay Boulevard, Discovery Bay, California) to the Town of Discovery Bay:

Second by: Director :Pope

Vote: Motion carried: 7:0:0

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

Noes:

Abstained:

Absent: Johansen, Stonebarger

D.5 Receive Operational Update for April 2016: (9:21 P.M.)

Chief Henderson gave an update on the Operations for April 2016
Station 94 is scheduled to open July 2, 2016 @ 8:00 a.m.

There were no (0) Public Speakers

Motion by: Director Barr to receive to Operational Update:

Second by: Director Bryant

Vote: Motion carried: 7:0:0

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

Noes:

Abstained:

Absent: Johansen, Stonebarger

INFORMATIONAL STAFF REPORTS

1. Receive Update on New Firefighters and Recruitment: (9:24 P.M.)

Chief Henderson gave an update on the Firefighter Recruitment.

DIRECTORS' COMMENTS: (9:25 P.M.)

Director Pope requested that Policy 1-3.16 – Voting be reviewed and brought back to the Board of the Directors for possible amendment to allow action by a majority of Directors present rather than a majority of the full Board.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (9:25P.M.)

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: June 6, 2016: (9:27P.M.)