



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes  
Board of Directors Regular Meeting  
**Monday August 1, 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** (6:31 P.M.)

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

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

Directors Absent: Johansen

**PUBLIC COMMENTS** (6:33 P.M.)

There were three (3) Public Speakers – Gil Guerrero, Mark Whitlock, Kendra LaChance

**CONSENT CALENDAR** (6:42 P.M.)

**C.1** Approve Minutes from July 11, 2016 Regular Board of Directors Meeting

**Motion by: Director Young to approve consent item C.1**

**Second by: Director: Pope**

**Vote: Motion carried: 7:0:1**

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

**Noes:**

**Abstained: Morgan**

**Absent: Johansen**

## **DISCUSSION ITEMS**

(6:43 P.M.)

### **D.1 Receive Finance Committee's Goals for FY 2016-17**

There were no (0) Public Speakers

(6:48 P.M.)

### **D.2 Receive Outreach-Public Education Committee's Goals for FY 2016-17**

There were no (0) Public Speakers

(6:52 P.M.)

### **D.3 Adopt Resolution Approving Contract with AFSCME Local 2700 through June 30, 2020**

There was one (1) Public Speaker – Gil Guerrero

**Motion by: Director Young to Adopt Resolution Approving Contract with AFSCME Local 2700 through June 30, 2020**

**Second by: Director Bell**

**Vote: Motion carried: 8:0:0**

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

**Noes:**

**Abstained:**

**Absent: Johansen**

(7:00 P.M.)

### **D.4 Receive Operational Update for July 2016**

## **INFORMATIONAL STAFF REPORTS (7:08 P.M.)**

## **DIRECTORS' COMMENTS (7:09 P.M.)**

## **INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS(7:09 P.M.)**

Director Young requested that the District send a copy of the Board's resolution regarding property tax reallocation, and the cover letter that went to Hal Bray (for East County Voters), be sent to all fire agencies within Contra Costa County.

## **ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: September 12, 2016**

(7:10 P.M.)