



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday May 4, 2015 – 6:30 P.M.
Meeting Location: 3231 Main Street, Oakley

BOARD OF DIRECTORS		
Greg Cooper	Joel Bryant-President	Randy Pope
Robert Kenny	Ronald Johansen-Vice President	Stephen Smith
Jonathan Michaelson	Cheryl Morgan	Joe Young

AGENDA

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. 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 April 6, 2015 Regular Board of Directors Meeting

C.2 Approve Minutes from April 27, 2015 Special Board of Directors Meeting

WORKSHOP

W.1 Station Closure Criteria, Locations of Stations in a Three-Station Model, Response Matrix, and Review Possible Reduction in Calls for Service.

DISCUSSION ITEMS

D.1 Station Closure Timeline and Plan to Reduce Calls for Service

D.2 Receive Operational Update for April 2015

INFORMATIONAL STAFF REPORTS

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 CLOSED SESSION ON THE FOLLOWING MATTER:

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6:
Agency designated representatives: Fire Chief and Glenn Berkheimer
Employee Organizations: International Association of Fire Fighters, Local 1230, AFSCME Local 2700, and East Contra Costa Battalion Chiefs Association

REPORT ON THE CLOSED SESSIONS

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: June 1, 2015

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

POSTING STATEMENT

A copy of this agenda was posted **May 1, 2015 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.



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday April 6, 2015 – 6:30 P.M.

Meeting Location: 3231 Main Street, Oakley

BOARD OF DIRECTORS		
Greg Cooper	Joel Bryant-President	Randy Pope
Robert Kenny	Ronald Johansen-Vice President	Stephen Smith
Jonathan Michaelson	Cheryl Morgan	Joe Young

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

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

ROLL CALL: (6:31 P.M.)

Directors Present: Bryant, Cooper, Kenny, Michaelson, Morgan, Smith, Young

Directors Absent: Johansen, Pope

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

There were no (0) Public Speakers

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

- C.1** Approve Minutes from March 2, 2015 Regular Board of Directors Meeting
- C.2** Adopting an Internal Revenue Code Section 125 Cafeteria Plan (Flexible Benefits Plan)
- C.3** Authorization to Accept Real Property Grant Deeds to Acquire Fire Station Properties from the County, Record the Same, and Execute a License to Allow County Access to Telecommunications Equipment

Motion by: Director Young to approve Consent Calendar Items C.1, C.2 & C.3

Second by: Director Smith

Vote: Motion carried: 7:0:0

Ayes: Bryant, Cooper, Kenny, Michaelson, Morgan, Smith, Young

Noes:

Abstained:

Absent: Johansen, Pope

DISCUSSION ITEMS:

Director Pope arrived at 6:33 pm

(6:33 P.M.)

D.1 Direction to Fire Chief to Cast Ballots Regarding Proposed Fire Suppression Assessment

There were no (0) Public Speakers

Motion by: Director Young to Adopt the Resolution Authorizing and Directing the Fire Chief to Vote “Yes” on the Fire Suppression Assessment on Behalf of the District.

Second by: Director Cooper

Vote: Motion carried: 8:0:0

Ayes: Bryant, Cooper, Kenny, Michaelson, Morgan, Pope, Smith, Young

Noes:

Abstained:

Absent: Johansen

(6:35 P.M.)

D.2 Receive Update on Current Staff Level

Chief Henderson gave an update on staffing

There were one (1) Public Speaker - Gil Guerrero

(6:49 P.M.)

D.3 Receive Operational Update for March 2015

Chief Henderson gave the Operational Update for March 2015

There were no (0) Public Speakers

INFORMATIONAL STAFF REPORTS: (7:01 P.M.)

1. Receive Update on District Open Houses

Chief Henderson provided information on the District’s Open Houses that were scheduled for March 5, 11 and 14. A total of 20 community members attended.

2. Receive Update on Mountain House CSD Fire Service Contract

Chief Henderson provided an update on Mountain House CSD Fire Service Contract.

DIRECTORS’ COMMENTS: (7:29 P.M.)

Director Smith attended the Celebration of Life for Captain Rich Voisey of the Pinole Fire Department and wanted to express the support of on-duty & off-duty personnel.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:29 P.M.)

None

ADJOURN TO THE SPECIAL BOARD MEETING SCHEDULED: April 27, 2015: (7:31 P.M.)

Motion by: Director Michaelson to adjourn to the next Special Board Meeting scheduled on April 27, 2015

Vote: Motion carried: 8:0:0

Ayes: Bryant, Cooper, Kenny, Michaelson, Morgan, Pope, Smith, Young

Noes:

Abstained:

Absent: Johansen



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Special Meeting

Monday April 27, 2015

Meeting Location: 3231 Main Street, Oakley

BOARD OF DIRECTORS		
Greg Cooper Robert Kenny Jonathan Michaelson	Joel Bryant-President Ronald Johansen-Vice President Cheryl Morgan	Randy Pope Stephen Smith Joe Young

PART ONE

CALL TO ORDER: (10:01 A.M.)

PLEDGE OF ALLEGIANCE: (10:02 A.M.)

ROLL CALL: (10:02 A.M.)

Directors Present: Bryant, Cooper, Kenny, Pope, Smith, Young

Directors Absent: Michaelson, Morgan, Johansen

PUBLIC HEARING: (10:03 A.M.)

PH.1 Public Hearing on Enactment of Fire Suppression Assessment

Director Johansen arrived at 10: 08

There was one (1) Public Speaker – Roy Griffin Jr.

Ballots on the proposed fire suppression assessment were accepted during the public hearing.

Balloting was closed concurrent with the close of this public hearing.

BALLOT TABULATION: (10:15 A.M.)

The meeting recessed for ballot tabulation as no quorum of the Board was present. Various members of the Board and the public observed as ballots for the proposed Fire Suppression Assessment were opened, sorted and tabulated by TrueBallot, Inc.

PART TWO

CALL TO ORDER: (6:31 P .M.)

ROLL CALL: (6:31 P .M.)

Directors Present: Bryant, Cooper, Kenny, Pope, Smith, Young

Directors Absent: Johansen, Michaelson, Morgan

PUBLIC COMMENTS: (6:32 P .M.)

There were no (0) Public Speakers

DISCUSSION ITEMS: (6:32 P .M.)

D.1 Receive and Accept Results of Fire Suppression Assessment Ballot Process and Determine Whether Majority Protest Exists

There were no (0) Public Speakers

Motion by: Director Kenny to Adopt a Resolution Determining that A Majority Exists with Respect to the Fire Suppression Assessment Second by: Director Young

Vote: Motion carried: 6:0:0

Ayes: Bryant, Cooper, Kenny, Pope, Smith, Young

Noes:

Abstained:

Absent: Johansen, Michaelson, Morgan

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: May 4, 2015: (6:53 P .M.)

Motion by: Director Bryant to adjourn to the next Regular Board Meeting scheduled on May 4, 2015