



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