



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes

Board of Directors Regular Meeting

Monday March 2, 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: (6:31 P.M.)

PLEDGE OF ALLEGIANCE: (6:31 P.M.)

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

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

Directors Absent:

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

There were four (4) Public Speakers – Tom Baldocchi, Matt Turturici, John Renner, Mark Myers

CONSENT CALENDAR: (6:38 P.M.)

C.1 Approve Minutes from February 2, 2015 Regular Board of Directors Meeting

Motion by: Director Young to approve Consent Calendar Item C.1

Second by: Director Smith

Vote: Motion carried: 9:0:0

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

Noes:

Abstained:

Absent:

DISCUSSION ITEMS

(6:39 P.M.)

D.1 Consideration of the Engineer's Report for a Proposed Fire Suppression Assessment District and Adoption of Resolutions:

- a) Declaring the intention to establish the assessment district and levy and collect the assessment and preliminarily approve the Engineer's Report in support of the assessment
- b) Providing notice of public hearing and directing the mailing of the assessment ballots; and
- c) Adopting updated procedures governing the completion, return and tabulation of assessment ballots for the proposed assessment in accordance with Proposition 218.

The District's assessment engineer provided a revised page 4-3 of the proposed Engineer's Report.

There were five (5) Public Speakers – Gil Guerrero, Jim Frazier, Tom Baldocci, Kevin Romick, and Mayor Bob Taylor

Motion by: Director Young to Adopt\ Resolutions

a, b, c, including the amended page 4-3 for the Engineer's Report.

Second by: Director Smith

Vote: Motion carried: 9:0:0

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

Noes:

Abstained:

Absent:

(7:37 P.M.)

D.2 Receive Operational Update for February 2015

Chief Henderson gave the Operational Update for February 2015

There were no (0) Public Speakers

INFORMATIONAL STAFF REPORTS: (7:38 P.M.)

Chief Henderson provided information on the District's Open Houses scheduled for March 5, 11 and 14.

DIRECTORS' COMMENTS: (7:38 P.M.)

Director Bryant thanked the Staff and NBS for a job well done on preparing the data for the Engineer's Report

Director Kenny thanked Chief Henderson for being the Grand Marshall for the Boat Parade on April 17, 2015

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:39 P.M.)

None

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: April 6, 2015

Motion by: Director Michaelson to adjourn to the next Regular Board Meeting scheduled on April 6, 2015

Vote: Motion carried: 9:0:0

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

Noes:

Abstained:

Absent: