



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday July 10, 2017 6:30 P.M.

Meeting Location: Brentwood City Council Chambers,
150 City Park Way, Brentwood

Teleconference Location: Embassy Suites Hotel Napa Valley,
1075 California Boulevard, Napa

BOARD OF DIRECTORS

Joy Benson
Robert Kenny
Cheryl Morgan

Joel Bryant-President
Brian Oftedal -Vice President
Joe Young

Tom Johnson
Erick Stonebarger
Adam Langro

6:30PM – Call to Order: (6:31 P.M.)

PLEDGE OF ALLEGIANCE: (6:32 P.M.)

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

Directors Present: Bryant, Johnson, Kenny, Langro, Stonebarger, Young

Directors Present at Teleconference Location: Benson, Oftedal

Directors Absent: Morgan

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

There was one (1) Public Speaker – Mark Whitlock

PRESENTATION: (6:36 P.M.)

- P.1 Recognize Outgoing Director Doug Hardcastle
- P.2 Administration of Oath of Office for Director Tom Johnson, who has been appointed to the Board of Directors by the Oakley City Council

CONSENT CALENDAR: (6:41 P.M.)

C.1 Approve Minutes from June 05, 2017 Board of Directors Meeting

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

Second by: Director Kenny

Vote Carried: 6:2:0

Ayes: Benson, Bryant, Kenny, Langro, Oftedal, Young

Noes:

Abstained: Johnson, Stonebarger

D.1 Receive Update on Transition from a 4 to 3-Station Model on July 1, 2017: (6:42 P.M.)

There were two (2) Public Speakers – Vince Wells, Doug Pullman - Discovery Bay CSD.

D.2 Authorize the Purchase of Replacement Personal Protective Equipment from L.N. Curtis & Sons in an Amount Not to Exceed \$150,810 Over Two Years: (7:13 P.M.)

There were no Public Speakers

Motion by: Director Stonebarger to Authorize the Purchase of Replacement Personal Protective Equipment from L.N. Curtis & Sons in an Amount Not to Exceed \$150,810 Over Two Years

Second by: Director Young

Vote Carried: 8:0:0

Ayes: Benson, Bryant, Johnson, Kenny, Langro, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Morgan

D.3 Authorize a Contract with Nelson Staffing to Provide Administrative Staffing Support for Up to Six Months: (7:25 P.M.)

There were no Public Speakers

Motion by: Director Young to Authorize a Contract with Nelson Staffing to Provide Administrative Staffing Support for Up to Six Months

Second by: Director Kenny

Vote Carried: 8:0:0

Ayes: Benson, Bryant, Johnson, Kenny, Langro, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Morgan

D.4 Receive Finance Committee Goals for new Fiscal Year 2017/2018: (7:32 P.M.)

There were no Public Speakers

D.5 Receive Public Outreach Committee Goals for new Fiscal Year 2017/2018 (7:37 P.M.)

There were no Public Speakers

D.6 Receive Report on Chief Helmick's attendance at the CSDA GM Leadership Summit: (7:45 P.M.)

There were no Public Speakers

D.7 Receive Operational Update for June 2017: (7:54 P.M.)

There were three (3) Public Speakers – Vince Wells, Doug Pullman - Discovery Bay CSD, Mark Whitlock.

INFORMATIONAL STAFF REPORTS: (8:23 P.M.)

1. Receive Update on Proposed Assembly Bills 898 and 899
2. Receive Update on Implementation of the First Responder Fee
3. Receive Update on Compliance with Assembly Bill 1598 regarding "Active Shooter Incidents"
4. Receive Update on Supplying Aid to Victims of Emergency (SAVE) Program
5. Receive Information on Accident / Incident Cost Recovery Program administered by Fire Recovery USA
6. Receive Update on the District Website and Social Media Tools

DIRECTORS' COMMENTS: (8:39P.M.)

Directors requested that Assembly Jim Frazier come to a Board of Directors Meeting and make a presentation on Proposed Assembly Bills 898 and 899.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (8:43 P.M.)

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS:

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organizations: International Association of Fire Fighters, Local 1230; East Contra Costa Battalion Chiefs Association
2. Conference With Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case

REPORT ON CLOSED SESSION (9:37 P.M.)

No reportable actions were taken in closed session.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: August 07, 2017 (9:37 P.M.)