



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Stephen Smith	Brian O'Neil - President	Erick Sandberger
Deborah Thompson	Jay Benson - Vice President	Adam Lange
Sandra Strubel	Joe Young	Susan Morgan

MEETING MINUTES
Monday, May 14, 2018

1. Call to Order (8:36a.m.)
2. Pledge of Allegiance (8:36a.m.)
 Subject: The Honorable Sheriff Rider was recognized for his support of the District and led the Pledge of Allegiance.
3. Roll Call (8:40a.m.)
 Directors Present: Lange, Morgan, O'Neil, Smith, Strubel, Thompson, Young
 Director Absent: Sandberger
4. Public Comments (8:40a.m.)
 There were three (3) Public Speakers - Bryan Scott, Mark Whitlock, Jessica Lachance
5. Consent Calendar (8:46a.m.)
 - a. Approve Minutes of April 05, 2018 Board of Directors Meeting
 - b. Approve a Request for Subcontractors of Order, Two Incentive Payments
 Motion by Director Young to approve consent items a and b
 Second by Director Smith
 Vote: Consented 7-0-0
 Absent: Lange, Morgan, O'Neil, Smith, Strubel, Thompson, Young
 Ayes:
 Absent:
 Albert Sandberger
6. Finance Committee Report
 - a. Accept OPEB Actuarial Valuation (8:50a.m.)
 There were no (0) public speakers

Doug Pifer of Bethel Associates, LLC presented the June 30, 2017 Actual Valuation Study for 201610 and 201620.

Motion by Director Smith to accept Actual Valuation of the District's Reserve
Healthcare Benefits for 201610 and 201620
Second by Director Young
Vote Called 7-0
Ayes: L. Enger, Morgan, Otstad, Smith, Strobel, Thompson, Young
Nays:
Abstain:
Absent: Bensch, Benschberger

b. Introduce Ordinance Amending the Fee Schedule for Emergency First-Responder Services; Call for a Public Hearing (27:34m.)

There were two (2) speakers - Mark Whitlock, Jessica Lechance

Motion by Director Smith to ~~approve and sign the First Reading of and set a Public Hearing to Consider Ordinance 2017-01~~ (b)(6) (b)(7)(C) (b)(7)(D)
Second by Director Thompson
Vote Called 7-0
Ayes: L. Enger, Morgan, Otstad, Smith, Strobel, Thompson, Young
Nays:
Abstain:
Absent: Bensch, Benschberger

c. Introduce an Ordinance Establishing Fees for Fire Protection, Hazardous Material Emergency Response and Rescue Services; Call for a Public Hearing (27:30m.)

There were two (2) speakers - Mark Whitlock, Jessica Lechance

Motion by Director Smith to ~~approve and sign the First Reading of and set a Public Hearing to Consider Ordinance 2017-02~~ (b)(6) (b)(7)(C) (b)(7)(D)
Second by Director Thompson
Vote Called 7-0
Ayes: L. Enger, Morgan, Otstad, Smith, Strobel, Thompson, Young
Nays:
Abstain:
Absent: Bensch, Benschberger

d. Discuss Proposed Change to District Logo & Implementation Schedule (17:59m.)

There was one (1) speaker - ~~Mark Whitlock~~ (b)(6) (b)(7)(C) (b)(7)(D)

After a staff presentation and Board discussion, the District expressed support for the District to proceed with the proposed change to the District logo and staff uniform implementation schedule.

e. Purchase of a New Ford Explorer XLT 4x4 SUV Vehicle (8:24m.)

There were no (0) speakers

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Motion by Director Young authorizing the Fire Chief to purchase a new Ford Explorer XL 4x4 Staff Vehicle at a cumulative amount not to exceed \$40,000

Motion by Director Thompson
Vote Carried 7-0
Ayes: Langan, Morgan, Orsick, Smith, Strabel, Thompson, Young
Absents:
Albrecht, Berman, Stoenberger

7. Action Resolution Concerning a Special District Election on November 6, 2018 and Setting Specifications for the Election (2-24p.m.)

Motion by Director Smith to Adopt Resolutions Outlining a General District Election on November 6, 2018 and Setting Specifications for the Election
Second by Director Morgan
Vote Carried 7-0
Ayes: Langan, Morgan, Orsick, Smith, Strabel, Thompson, Young
Absents:
Albrecht, Berman, Stoenberger

8. Report of the Fire Chief (Informational Staff Report) (8-45p.m.)

- A. Proposed Disposition of Suisun Road Property
- B. Strategic Planning Update
- C. Legislative Updates
- D. Special District Leadership Academy & Fire District Association of California Conference Report

The Special District Leadership Academy, was attended by Fire Chief Heinrich, Board President Orsick, Board Vice President Berman and Directors Strabel, Smith and Morgan. Chief Heinrich attended the Fire District Association of California Conference.

9. Operational Update for April 2018

10. Public Comment & Education with the Union

There was one (1) speaker: **Mark Whittick**

Comments (2/18/18) - [Redacted]

Board Reports and Requests (2:23 p.m.)
Board President Orsick requested that staff to be a representative of Fire Recovery USA to attend an upcoming Board discussion of the company's services.
Director Smith requested that staff prepare a gap analysis to identify steps needed to enable the District to receive a Certificate of Excellence in Transparency from the California Special District Association.

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Director Morgan announced that Curran County Special District Association's next event will be in July.

9. **Announce Station 55 Ad Hoc Advisory Committee**
10. **Board President's Change announced that he is appointing an ad hoc advisory committee to address the design and construction of new Station 55.**
10. **Close Districts (Phone)**
11. **Report of Closed Districts Actions (Phone)**
12. **Date and Place of Next Meeting Monday, June 4, 2018 6:30 P.M. @ Brentwood City Council Chambers, 150 City Park Way, Brentwood. (9:25 p.m.)**
13. **Adjourn (9:25 p.m.)**

