



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Meeting Minutes Board of Directors Regular Meeting

**Monday July 6, 2015 – 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

<b>BOARD OF DIRECTORS</b>		
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:** (6:31 P.M.)

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

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

Directors Absent: Michaelson

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

There were two (2) public speakers – Mark Whitlock, Lisa Novak

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

**C.1** Approve Minutes from June 1, 2015 Regular Board of Directors Meeting

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

**Second by:** Director Smith

**Vote:** Motion carried: 8:0:0

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

**Noes:**

**Abstained:**

**Absent:** Michaelson

## **DISCUSSION ITEMS**

### **D.1 Approve Proposed Approach for Development of Public Messaging Concerning Service Capacity of Three-Station Model: (6:38 P.M.)**

There was one (1) public speaker – Mark Whitlock

**Motion by: Director Young to approve Proposed Approach for Development of Public Messaging Concerning Service Capacity of Three-Station Model**

**Second by: Director Smith**

**Vote: Motion carried: 7:1:0**

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

**Noes: Morgan**

**Abstained:**

**Absent: Michaelson**

### **D.2 Receive Finance Committee Goals for FY 2015-16: (7:20 P.M.)**

There were two (2) public speakers – Fetzer Lane, Oakley Citizen, Lisa Novak

### **D.3 Receive Outreach-Public Education Committee Goals for FY 2015-16: (7:40 P.M.)**

There were two (2) public speakers – Gil Guerrero, Mike Burkholder

### **D.4 Receive Analysis of Fire Suppression Assessment Ballot Returns: (7:58 P.M.)**

There were two (2) public speakers – Mark Whitlock, Dean Moreband

### **D.5 Receive Operational Update for June 2015: (8:12 P.M.)**

There were three (3) public speakers – Gil Guerrero, Mike Burkholder, Vince Wells

## **INFORMATIONAL STAFF REPORTS: (8:34 P.M.)**

**None**

## **DIRECTORS' COMMENTS: (8:34 P.M.)**

Director Bryant would like to thank the Firefighters for continuing to do an outstanding job under the circumstances that they currently face.

## **INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (8:41 P.M.)**

Director Smith would like a policy that makes it clear to the public and firefighters that the District will not engage in an interior attack on a structure fire due to insufficient personnel on-duty at any one time.

**ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS: (8:41 P.M.)**

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6  
Agency Designated Representatives: Fire Chief and Glenn Berkheimer  
Employee Organization: International Association of Fire Fighters, Local 1230
2. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1)  
Title: Fire Chief

Director Morgan left 10:07 P.M.

**REPORT ON THE CLOSED SESSIONS: (10:52 P.M.)**

It was announced that no reportable actions were taken in this evening's closed session.

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: August 3, 2015:  
(10:52 P.M.)**