



# **EAST CONTRA COSTA FIRE PROTECTION DISTRICT**

**Board of Directors Regular Meeting**

**Monday December 3, 2012 – 6:30 P.M.**

**Meeting Location: 3231 Main Street, Oakley**

<b>BOARD OF DIRECTORS</b>		
Steve Barr	Kevin Romick - President	Robert Kenny
Kevin Bouillon	Joel R. Bryant- Vice President	Cheryl Morgan
Robert A. Brockman	Ronald Johansen	Erick Stonebarger

## **AGENDA**

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**Preceded by a Special Closed Session Meeting at 6:00 P.M., 3231 Main Street, Oakley**

**6:00 P.M. – Call to Order and Adjourn to Closed Session on the following matters:**

- 1. CONFERENCE WITH LABOR NEGOTIATOR**  
*pursuant to Government Code Section 54957.6*  
Agency designated representative: Board President and Vice President  
Employee Organizations: International Association of Fire Fighters, Local 1230,  
AFSCME Local 2700, East County Fire Fighters Association (Reserves),  
Unrepresented Management.
- 2. CONFERENCE WITH LEGAL COUNSEL– Existing Litigation pursuant to Government Code Section 54956.9, City of Brent, et al v. Robert Campbell, Contra Costa Sup. Ct. No. MSN 11-1029.”**

**RECONVENE TO OPEN SESSION – 3231 Main Street, Oakley**

Report from closed session (if any)

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

## **PUBLIC COMMENTS**

At this time the public may address the District Board on subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Remarks may be limited to 3-minutes subject to the discretion of the Board President and with the concurrence of the Board of Directors. Please complete and submit a "Public Comment Speaker Card" with the District Clerk.

## **CONSENT CALENDAR**

Consent Calendar items are considered routine in nature and will be enacted by the Board in one motion. If discussion or public comment is required, any Board Member may request the item be removed from the Consent Calendar and considered separately.

- C.1** Approve minutes from October 1, 2012 Regular Board of Directors Meeting.
- C.2** Approve the Board of Director's meeting schedule for 2013

## **PUBLIC HEARINGS**

Members of the public wishing to address the Board on a listed item shall complete and submit a "Public Comment Speaker Card" with the District Clerk.

## **DISCUSSION ITEMS**

- D.1** Selection of District Board Officers: President, Vice President for the 2013 Calendar Year.
- D.2** Receive Operational Update

## **INFORMATIONAL STAFF REPORTS**

## **DIRECTORS' COMMENTS**

## **INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS**

This portion of the agenda shall provide an opportunity for Board Members to report on activities, committee or event attendance pertaining to District business or to request a future item to be placed on the agenda.

**ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: January 7, 2013**

### **POSTING STATEMENT**

A copy of this agenda was posted **November 30, 2012 at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513**. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors less than 72 hours prior to this meeting is available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513.

**NOTICE** In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.