



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday March 7, 2016 – 6:30 P.M.

Meeting Location: 3231 Main Street, Oakley

BOARD OF DIRECTORS		
Steve Barr	Joel Bryant-President	Randy Pope
Robert Kenny	Ronald Johansen-Vice President	Erick Stonebarger
Jonathan Michaelson	Cheryl Morgan	Joe Young

CALL TO ORDER: (6:31 P.M.)

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

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

Directors Present: Barr, Bryant, Kenny, Johansen, Michaelson, Pope, Stonebarger, Young

Directors Absent: Michaelson, Morgan

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

There was one (1) Public Speaker – Mark Whitlock

CONSENT CALENDAR

C.1 Approve Minutes from February 1, 2016 Regular Board of Directors Meeting: (6:32 P.M.)

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

Second by: Director: Young

Vote: Motion carried: 6:0:1

Ayes: Barr, Bryant, Kenny, Pope, Stonebarger, Young

Noes:

Abstained: Johansen

Absent: Michaelson, Morgan

DISCUSSION ITEMS

D.1 Receive Update from the Multi-Jurisdictional Fire Task Force: (6:36 P.M.)

There was one (1) Public Speaker – Hal Bray

D.2 Adoption of a Resolution Authorizing Waivers of Emergency Medical First-Responder Fees: (7:01 P.M.)

There were no (0) Public Speakers

Motion by: Director Barr motion to adoption the Resolution Authorizing Waivers of Emergency Medical First-Responder Fees

Second by: Director Stonebarger

Vote: Motion carried: 7:0:0

Ayes: Barr, Bryant, Kenny, Johansen, Pope, Stonebarger, Young

Noes:

Abstained:

Absent: Michaelson, Morgan

D.3 Approve Mid-Year Fiscal Year 2015-16 Operating Budget Amendments: (7:01 P.M.)

There were no (0) Public Speakers

Motion by: Director Young motion to approve Mid-Year Fiscal Year 2015-16 Operating Budget Amendments

Second by: Director Barr

Vote: Motion carried: 7:0:0

Ayes: Barr, Bryant, Kenny, Johansen, Pope, Stonebarger, Young

Noes:

Abstained:

Absent: Michaelson, Morgan

D.4 Receive Update on New District Website: (7:22 P.M.)

Chief Henderson gave an update on the new District Website.

There were no (0) Public Speakers

D.5 Receive Operational Update for February 2016: (7:37 P.M.)

Chief Henderson gave an update on the Operation for February 2016

There was one (1) Public Speaker – Jessica LaChance

INFORMATIONAL STAFF REPORTS: (7:51 P.M.)

Chief Henderson gave an update on the Firefighter Recruitment process

DIRECTORS' COMMENTS: (7:54 P.M.)

The Board of Directors sent their condolences to Director Morgan

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:54 P.M.)

Director Barr requested that the Chief bring back information on the amount of previously-unfunded pension liabilities the District is and has been paying down.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: April 4, 2016: (7:55 P.M.)