



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Meeting Minutes Board of Directors Special Meeting

**Monday April 27, 2015**

Meeting Location: 3231 Main Street, Oakley

### BOARD OF DIRECTORS

Greg Cooper  
Robert Kenny  
Jonathan Michaelson

Joel Bryant-President  
Ronald Johansen-Vice President  
Cheryl Morgan

Randy Pope  
Stephen Smith  
Joe Young

### **PART ONE**

**CALL TO ORDER:** (10:01 A.M.)

**PLEDGE OF ALLEGIANCE:** (10:02 A.M.)

**ROLL CALL:** (10:02 A.M.)

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

Directors Absent: Michaelson, Morgan, Johansen

**PUBLIC HEARING:** (10:03 A.M.)

### **PH.1 Public Hearing on Enactment of Fire Suppression Assessment**

*Director Johansen arrived at 10: 08*

There was one (1) Public Speaker – Roy Griffin Jr.

Ballots on the proposed fire suppression assessment were accepted during the public hearing.

Balloting was closed concurrent with the close of this public hearing.

**BALLOT TABULATION:** (10:15 A.M.)

The meeting recessed for ballot tabulation as no quorum of the Board was present. Various members of the Board and the public observed as ballots for the proposed Fire Suppression Assessment were opened, sorted and tabulated by TrueBallot, Inc.

**PART TWO**

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

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

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

Directors Absent: Johansen, Michaelson, Morgan

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

There were no (0) Public Speakers

**DISCUSSION ITEMS:** (6:32 P .M.)

**D.1 Receive and Accept Results of Fire Suppression Assessment Ballot Process and Determine Whether Majority Protest Exists**

There were no (0) Public Speakers

**Motion by: Director Kenny to Adopt a Resolution Determining that a Majority Protest Exists with Respect to the Fire Suppression Assessment**

**Second by: Director Young**

**Vote: Motion carried: 6:0:0**

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

**Noes:**

**Abstained:**

**Absent: Johansen, Michaelson, Morgan**

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: May 4, 2015: (6:53 P .M.)**

**Motion by: Director Bryant to adjourn to the next Regular Board Meeting scheduled on May 4, 2015**