



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Meeting Minutes Board of Directors Regular Meeting

**Monday August 4, 2014 – 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

<b>BOARD OF DIRECTORS</b>		
Kevin Bouillon	Joel Bryant-President	Cheryl Morgan
Greg Cooper	Ronald Johansen-Vice President	Stephen Smith
Robert Kenny	Jonathan Michaelson	Joe Young

**CALL TO ORDER:** (6:35 P.M.)

**PLEDGE OF ALLEGIANCE:** (6:35 P.M.)

**ROLL CALL:** (6:35 P.M.)

Directors Present: Bouillon, Bryant, Cooper, Johansen, Kenny, Michaelson, Morgan, Smith, Young

Directors Absent:

**ORGANIZATION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS:** (6:36 P.M.)

Chief Henderson administrated the Oath of Office to Director Kenny and Director Morgan, who have been reappointed to the Board of Directors by the Contra Costa County Board of Supervisors.

**PUBLIC COMMENTS:** (6:38 P.M.)

*There were no (0) Public Speakers*

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

**C.1** Approve minutes from July 7, 2014 Regular Board of Directors Meeting

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

**Second by:** Director Smith

**Vote:** Motion carried: 9:0

**Ayes:** Bouillon, Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young

**Noes:**

**Absent:**

**Abstained:**

## DISCUSSION ITEMS

### D.1 Consideration of the formation of a Fire Suppression and Protection Assessment District and Adoption of Resolutions: (6:38 P.M.)

- a) Declaring the intention to form the assessment district and levy and collect the assessment and preliminarily approve the Engineer's Report in support of the assessment

**Motion by: Director Smith to adopt the resolution declaring the intention to form the assessment district and levy and collect the assessment and preliminarily approve the Engineer's Report in support of the assessment.**

**Second by: Director Young**

**Vote: Motion carried: 9:0**

**Ayes: Bouillon, Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young**

**Noes:**

**Absent:**

**Abstained:**

- b) Providing notice of public hearing and the mailing of the assessment ballots on the matter of authorizing the levy of annual assessments against properties within the district

**Motion by: Director Cooper to adopt the resolution providing notice of public hearing and the mailing of the assessment ballots on the matter of authorizing the levy of annual assessments against properties within the district.**

**Second by: Director Young**

**Vote: Motion carried: 9:0**

**Ayes: Bouillon, Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young**

**Noes:**

**Absent:**

**Abstained:**

- c) Adopting procedures governing the completion, return and tabulation of assessment ballots for the proposed assessment in accordance with Proposition 218.

**Motion by: Director Michaelson to adopt the resolution adopting procedures governing the completion, return and tabulation of assessment ballots for the proposed assessment in accordance with Proposition 218.**

**Second by: Director Bouillion**

**Vote: Motion carried: 9:0**

**Ayes: Bouillon, Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young**

**Noes:**

**Absent:**

## **Abstained**

*There were thirteen (13) Public Speakers – Alex Aliferis, Walter MacVittie, Brent Warren, Vince Wells, Gil Guerrero Kevin Romick, Tony Tiscareno, Bob Taylor, Jim Frazier, Hal Bray, Diane Burgis, Meghan Bell, Scott Sims.*

### **D. 2 Adopt Station Closure Criteria and Timelines: (8:16 P.M.)**

**Motion by: Director Young to adopt station closure criteria and timelines presented in the staff report**

**Second by: Director Michaelson**

**Vote: Motion carried: 9:0**

**Ayes: Bouillon, Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young**

**Noes:**

**Absent:**

**Abstained**

*There were two (2) Public Speakers – Gil Guerrero, Mark Whitlock*

### **INFORMATIONAL STAFF REPORTS: (8:44 P.M.)**

Chief Henderson gave the Operational Report for July 2014

### **DIRECTORS' COMMENTS: (8:46 P.M.)**

Director Young – Thanked the consultants, staff for the process they been through to complete the task, result & time put in by these people, recognizing the huge effort.

Director Smith – Agreed with Director Young's comment, and stated this was a difficult choice after consideration of the parcel tax in June. Director Smith also thanked the firefighters for all they do an all the service they provide, and wishes them well.

Director Bryant – Acknowledged Director Bouillon for his service with the Board of Directors, Director Bouillon received a pin for service.

Director Bouillon - Thanked the Board of Directors for the challenge, education that this job gave, beyond what he expected when he took the position. Chief Henderson is doing an amazing job, and this has been an amazing experience.

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

NONE

**ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: September 8, 2014:**  
(8:56 P.M.)

**Motion by: Director Johansen to adjourn this meeting in appreciation for Director Bouillon's service to the next regular Board Meeting scheduled for September 8, 2014**

**Second by: Director Bouillon**

**Vote: Motion carried: 9:0**

**Ayes: Bouillon, Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young**

**Noes:**

**Absent:**

**Abstained**