



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday April 7, 2014 – 6:30 P.M.

Meeting Location: 3231 Main Street, Oakley

BOARD OF DIRECTORS

Kevin Bouillon
Greg Cooper
Robert Kenny

Joel Bryant-President
Ronald Johansen-Vice President
Jonathan Michaelson

Cheryl Morgan
Stephen Smith
Joe Young

AGENDA

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 Negotiators Pursuant to Government Code Section 54957.6:
Agency designated representative: Board President
Unrepresented employee: Fire Chief*

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. While the District encourages your comments, State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board and staff take your comments very seriously and, if appropriate, will follow up on them.

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 March 3, 2014 Regular Board of Directors Meeting.
- C.2** Adopt a Resolution to Award of Contract in the Amount of \$43,441 to Bill Brandt Ford for Purchase of One New F-250 Staff Vehicle
- C.3** Amend Board Policy 1-3.8 on Board Committees
- C.4** Adopt Finding of 2013 Fire Code

DISCUSSION ITEMS

- D.1** Adopt a Resolution to Approve a Side Letter Agreement with International Association of Firefighters Local 1230 Cash-in-Lieu of Medical Benefits
- D.2** Adopt a Resolution to Approve a Contract with the United Clerical, Technical and Specialists Employees AFSCEM Local 2700 from July 1, 2013 through June 30, 2016
- D.3** Adopt a Resolution to Approve a Contract with the East Contra Costa Battalion Chiefs Association from January 1, 2014 through December 31, 2015
- D.4** Adopted Resolution to Approve Midyear Operational Budget Adjustments
- D.5** Receive Operational Update for March, 2014.

WORKSHOP

- W.1** Discuss Next Steps

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

INFORMATIONAL STAFF REPORTS

- 1. Insurance Services Office (ISO) Evaluation Update

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: May 5, 2014

All items appearing on the agenda are subject to action by the Board.

POSTING STATEMENT

A copy of this agenda was posted **April 4, 2014 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 including such records and writing distributed 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.