



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting Monday July 11, 2016

***** SPECIAL MEETING TIME 5:00 P.M. for Closed Session*****

6:30 P.M. for Remainder of Agenda

Meeting Location: 3231 Main Street, Oakley
Teleconference Location: 4158 State Highway 23, Oneonta, New York

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

5:00 PM – Call to Order

ROLL CALL

Directors Present: Barr, Bell, Johansen , Kenny, Pope, Young

Directors Absent: Bryant, Morgan, Stonebarger

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS (5:00 P.M.)

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Fire Chief and Glenn Berkheimer
Employee Organization: AFSCME Local 2700
2. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1)
Title: Fire Chief

RECONVENE IN OPEN SESSION (7:21 P.M.)

PLEDGE OF ALLEGIANCE (7:21 P.M.)

REPORT FROM CLOSED SESSION (7:21 P.M.)

Item # 1 – Legal Counsel announced that direction was given to staff

Item # 2 – Legal Counsel announced that Board of Directors has concluded the Fire Chief's annual evaluation, finding his performance to have been outstanding and to have exceeded expectations.

ROLL CALL (7:23 P.M.)

Directors Present: Barr, Bell, Johansen, Kenny, Pope, Stonebarger (by teleconference), Young

Directors Absent: Bryant, Morgan

PUBLIC COMMENTS (7:24 P.M.)

There were five (5) Public Speakers – Bill Granados, Hal Bray, Mark Whitlock, Jessie LaChance Mellon, Vince Wells

CONSENT CALENDAR (7:39 P.M.)

C.1 Approve Minutes from June 6, 2016 Regular Board of Directors Meeting

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

Second by: Director: Barr

Vote: Motion carried: 7:0:0

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

Noes:

Abstained:

Absent: Bryant, Morgan

C.2 Approve Minutes from June 20, 2016 Special Board of Directors Meeting

Motion by: Director Pope to approve consent item C.2, with a correction to the result of the vote on item D.2

Second by: Director: Barr

Vote: Motion carried: 6:0:1

Ayes: Barr, Bell, Kenny, Johansen, Pope, Young

Noes:

Abstained: Stonebarger

Absent: Bryant, Morgan

DISCUSSION ITEMS

D.1 Receive Update from the Multi-Jurisdictional Fire Task Force (7:41 P.M.)

Brentwood City Manager Gus Vina gave an update on the activities of the Multi-Jurisdictional Fire Task Force

There were three (3) Public Speakers – Vanessa Perry, Mayor Bob Taylor, Karen Rarey

D.2 Adopt Resolution Setting Consolidated Election to Change Board of Directors from Appointed Nine-Member Board to Nine-Member Board Elected at Large (8:22 P.M.)

There was one (1) Public Speaker – Stephen Smith

Motion by: Director Bell to a Adopt Resolution Setting Consolidated Election to Change Board of Directors from Appointed Nine-Member Board to Nine-Member Board Elected at Large

Second by: Director: Johnansen

Vote: Motion carried: 6:1:0

Ayes: Barr, Bell, Kenny, Johansen, Pope, Stonebarger

Noes: Young

Abstained:

Absent: Bryant, Morgan

D.3 Adopt Resolution Approving Contract with East Contra Costa Battalion Chiefs Association through December 31, 2018 (8:50 P.M.)

There were no (0) Public Speakers

Motion by: Director Kenny to Adopt Resolution Approving Contract with East Contra Costa Battalion Chiefs Association through December 31, 2018

Second by: Director: Barr

Vote: Motion carried: 6:0:1

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

Noes:

Abstained: Bell

Absent: Bryant, Morgan

D.4 Adopt Resolution Supporting State Legislative Action to Facilitate Re-Allocation of Property Tax Revenues (8:54 P.M.)

There was one (1) Public Speaker – Vince Wells

Motion by: Director Barr to Adopt Resolution Supporting State Legislative Action to Facilitate Re-Allocation of Property Tax Revenue with direction to send the resolution to the East County Voters and other fire protection districts in Contra Costa County

Second by: Director: Pope

Vote: Motion carried: 7:0:0

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

Noes:

Abstained:

Absent: Bryant, Morgan

D.5 Adopt Procurement Rules and Waive Second Reading and Adopt Ordinance to Provide Informal Bidding Procedures for Construction Contracts (9:14 P.M.)

There were no (0) Public Speakers

Motion by: Director Young to Adopt Procurement Rules and Waive Second Reading and Adopt Ordinance to Provide Informal Bidding Procedures for Construction Contracts

Second by: Director: Barr

Vote: Motion carried: 7:0:0

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

Noes:

Abstained:

Absent: Bryant, Morgan

D.6 Receive Operational Update for June 2016 (9:17 P.M.)

Chief Henderson gave an update on the Operations for June 2016

There were no (0) Public Speakers

INFORMATIONAL STAFF REPORTS (9:25 P.M.)

DIRECTORS' COMMENTS (9:25 P.M.)

Director Bell extends thanks to the crews for thier extra efforts.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS (9:27 P.M.)

Director Young requested that President Bryant put an Ad-Hoc Committee together to work with the East County Voters (ECV) group.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: August 1, 2016 (9:29 P.M.)