



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday January 4, 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: (6:30 P.M.)

PLEDGE OF ALLEGIANCE(6:30 P.M.)

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

Directors Present: Barr, Bryant, Kenny, Johnansen, Michaelson, Morgan, Pope, Stonebarger, Young

Directors Absent: None

ORGANIZATION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS: (6:31 P.M.)

A.1 Recognize Outgoing Directors Cooper and Smith

A.2 Administration of Oath of Office for Directors Barr and Stonebarger, who have been appointed to the Board of Directors by the Brentwood City Council

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

There were seven (7) Public Speakers – Jessica LaChance, Jake Weir, Hal Bray, Vince Wells, Wendy Lack, Mark Whitock, Steven Smith

CONSENT CALENDAR: (6:58 P.M.)

C.1 Approve Minutes from December 7, 2015 Regular Board of Directors Meeting

Motion by: Director Young to approve consent item C.1
Second by: Director: Johansen
Vote: Motion carried: 7:0:2
Ayes: Michaelson, Bryant, Johansen, Kenny, Morgan, Pope, Young
Noes:
Abstained: Barr, Stonebarger
Absent:

C.2 Approve Minutes from December 28, 2015 Special Board of Directors Meeting

Motion by: Director Young to approve consent item C.2
Second by: Director: Johansen
Vote: Motion carried: 5:0:4
Ayes: Michaelson, Bryant, Johansen, Morgan, Young
Noes:
Abstained: Barr, Kenny, Pope, Stonebarger
Absent:

DISCUSSION ITEMS

D.1 Selection of District Board Officers: President, Vice President for the 2016 Calendar Year (7:00 P.M.)

There were no (0) Public Speakers

Director Johansen nominated Director Bryant to serve as Board President. Director Bryant nominated Director Johansen to serve as Board Vice President. There were no further nominations.

Motion by: Director Young to adopt a resolution re-electing Director Bryant as President and Director Johansen as Vice President for the 2016 Calendar Year
Second by: Director: Michaelson
Vote: Motion carried: 9:0:0
Ayes: Barr, Bryant, Kenny, Johansen, Michaelson, Morgan, Pope, Stonebarger, Young
Noes:
Abstained:
Absent:

D.2 Discuss Filling of Open Seats on Finance Committee (7:04 P.M.)

There were no (0) Public Speakers

Director Bryant appointed Director Stonebarger and Director Barr to join Director Young on the Finance Committee

D.3 Discuss Filling of Open Seats on Public Education/Outreach Committee
(7:09 P.M.)

There were two (2) Public Speakers – Jessica LaChance, Meghan Bell

Director Bryant re-appointed Director Johansen to join Directors Kenny and Morgan on the Public Education/Outreach Committee.

D.4 Schedule a Public Hearing Regarding Proposed Schedule of Fees and Introduce and Waive First Reading of Ordinance Adopting a Schedule of Fees for the Recovery of Emergency Medical First-Responder Service Costs
(7:17 P.M.)

There were three (3) Public Speakers – Gil Guerrero, Steven Smith, Mark Whitlock

Motion by: Director Young to Schedule a Public Hearing Regarding Proposed Schedule of Fees and Introduce and Waive First Reading of Ordinance Adopting a Schedule of Fees for the Recovery of Emergency Medical First-Responder Service Costs

Second by: Director: Pope

Vote: Motion carried: 9:0:0

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

Noes:

Abstained:

Absent:

D.5 Receive Operational Update for December 2015
(7:42 P.M.)

There was one (1) Public Speaker – Vince Wells

INFORMATIONAL STAFF REPORTS: (8:02P.M.)

1. Receive Unupdate on Firefighter Recruitment

Chief Henderson gave an update on the Firefighter Recruitment process.

DIRECTORS' COMMENTS: (8:02P.M.)

Director Morgan would like to consider expanding the Education/Outreach Committee to include outgoing directors and/or other members of the community. Director Morgan also suggested

that the District start working on a "Plan B" to fund the District if a measure potentially to be developed by the multi-jurisdictional task force is not adopted.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (8:02P.M.)

NONE

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS: (8:02 P.M.)

1. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1)
Title: Fire Chief

REPORT ON THE CLOSED SESSIONS: (9:21 P.M.)

No reportable action was taken in Closed Session.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: February 1, 2016 (9:21 P.M.)