



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday August 07, 2017 6:30 P.M.

***Meeting Location: Brentwood City Council Chambers,
150 City Park Way, Brentwood***

BOARD OF DIRECTORS		
Joy Benson	Joel Bryant-President	Tom Johnson
Robert Kenny	Brian Oftedal -Vice President	Erick Stonebarger
Cheryl Morgan	Joe Young	Adam Langro

6:30PM – Call to Order: (6:30 P.M.)

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

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

Directors Present: Benson, Bryant, Johnson, Kenny, Langro, Morgan, Oftedal, Stonebarger
Young

Directors Absent:

PUBLIC COMMENTS: (6:31 P.M.)

There were two (2) Public Speakers – Mark Whitlock, Jessica LaChance-Mellan

CONSENT CALENDAR: (6:34 P.M.)

C.1 Approve Minutes from July 10, 2017 Board of Directors Meeting

C.2 Receive and File Report on Reimbursements Over \$100 for Fiscal Year 2016-2017

Motion by: Director Young to approve consent items C.1 & C.2

Second by: Director Stonebarger

Vote Carried: 9:0:0

Ayes: Benson, Bryant, Johnson, Kenny, Langro, Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent:

DISCUSSION ITEMS

D.1 Receive and File Annual Financial Audit for Fiscal Year 2014-2015: (6:38 P.M.)

There was no (0) Public Speaker.

Motion by: Director Young to Receive and File Annual Financial Audit for Fiscal Year 2014- 2015

Second by: Director Kenny

Vote Carried: 9:0:0

Ayes: Benson, Bryant, Johnson, Kenny, Langro, Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent:

D.2 Seek Volunteers for Board Policy Review Ad Hoc Advisory Committee: (6:42 P.M.)

There was no (0) Public Speaker.

Directors Benson and Johnson expressed interest in being considered for the Board Policy Review Ad Hoc Advisory Committee. President Bryant took the matter under advisement.

D.3 Appoint a Director to Redevelopment Successor Agency Oversight Board for the City of Oakley: (6:49 P.M.)

There was no (0) Public Speaker.

The Board discussed this item, but postponed action until after Item D.4 pending answers to questions on the Successor Agency meeting schedule.

D.4 Receive Operational Update for July 2017: (6:57 P.M.)

There was one (1) Public Speaker – Jessica LaChance-Mellan

D.3 Appoint a Director to Redevelopment Successor Agency Oversight Board for the City of Oakley: (6:59 P.M.)

The Board resumed discussion of Item D.3.

Motion by: Director Benson to Appoint Director Oftedal to the Redevelopment Successor Agency Oversight Board for the City of Oakley

Second by: Director Kenny

Vote Carried: 9:0:0

Ayes: Benson, Bryant, Johnson, Kenny, Langro, Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent:

INFORMATIONAL STAFF REPORTS: (7:02 P.M.)

1. Receive Update on Aid Agreement with Contra Costa County Fire Protection District
2. Receive Update on Proposed Assembly Bills 898 and 899
3. Receive Update on Assembly Bill 1598 regarding "Active Shooter Incidents"

4. Receive Update on Supplying Aid to Victims of Emergency Program (SAVE) Program

DIRECTORS' COMMENTS: (7:16 P.M.)

Director Young reported on meetings he had with Supervisor Diane Burgis's office and Senator Steve Glazer's office.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:18 P.M.)

1. Receive a report on the Special District Leadership Academy

Directors Oftedal and Benson reported back on the academy they attended July.

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS: (7:21 P.M.)

1. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organization: International Association of Fire Fighters, Local 1230
2. Conference with Legal Counsel -- Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d) (4): 1 potential case

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

No reportable actions were taken in the closed sessions.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: September 11, 2017:
(7:46 P.M.)