



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

MEETING MINUTES Wednesday, June 12, 2019

1. Call to Order: (6:30 pm)

2. Pledge of Allegiance: (6:30 pm)

Chief Helmick led the Pledge of Allegiance

3. Roll Call: (6:30 pm)

Directors Present: Langro, Nash, Oftedal, Smith, Young
Directors Absent:

4. Presentations

None

5. Public Comment: (6:30 pm)

There were no (0) Public Speakers

6. Consent Calendar: (6:30 pm)

6.a. Minutes from May 8, 2019 Board of Directors Meeting

- 6.b. Approve Legal Contract with Hanson Bridgett
- 6.c. Approve Amador Contract with CalFire
- 6.d. Approve Updated Credit Card Policy
- 6.e. Approve Amendment to NBS Contract
- 6.f. Approve Contract with Robert Half/Accountemps
- 6.g. Approve Purchase of Battalion Chief Vehicles

Motion by: Director Young to approve Consent Calendar Items: a,b,c,d,e,f & g

Second by: Director Nash

Vote Carried: 5:0

Ayes: Langro, Nash, Oftedal, Smith, Young

Noes:

Abstained:

Absent:

7. New Business: (6:31 pm)

- 7.a. Public Hearing and Declaration of Surplus Real Property: Stations 57 and 95

There were no (0) Public Speakers

Motion by: Director Smith to approve the Declaration of Surplus Real Property:

Stations 57 and 95

Second by: Director Young

Vote Carried: 5:0

Ayes: Langro, Nash, Oftedal, Smith, Young

Noes:

Abstained:

Absent

8. Report of the Fire Chief / Informational Staff Reports: (6:39 pm)

- 8.a. Grants Update– Battalion Chief Ross Macumber
- 8.b. Legislative Update– Chief Brian Helmick
- 8.c. Station 55 Update– Chief Brian Helmick
- 8.d. Type 1 Fire Apparatus Update– Battalion Chief Ross Macumber
- 8.e. Fire Prevention Bureau Update – Fire Marshal Steve Aubert
- 8.f. Operational Update – Battalion Chief Ross Macumber
- 8.g. Public Outreach and Education Activities Update

9. Board Reports and Requests: (7:00 pm)

Director Smith described several meetings he has attended since the last District Board meeting.

10. Closed Session: (7:02 pm)

- 10.a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (b)(1) - Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

Agency designated representative: Board President
Title/Unrepresented Employee: Fire Chief

- 10 b. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Glenn Berkheimer and Regina Rubier
Employee Organizations: International Association of Fire Fighters Local 1230 and United Clerical, Technical and Specialized Employees, AFSCME, Local 2700

President Oftedal announced that no reportable action was taken on Item 10.a.

President Oftedal announced that the Board met in closed session under Item 10.b. to complete its annual evaluation of the Fire Chief's performance, finding that the Chief's performance exceeded all reasonable expectations, and that the Board would next consider a resolution to amend the Fire Chief's employment agreement.

11. Consideration of potential actions to amend the Employment Agreement of the Fire Chief: (8:10 pm)

Motion by: Director Young to amend the Employment Agreement of the Fire Chief to extend the term by one year.

Second by: Director Smith

Vote Carried: 5:0

Ayes: Langro, Nash, Oftedal, Smith, Young

Noes:

Abstained:

Absent:

12. Date and Place of Next Meeting: (8:11 pm)

Wednesday, July 10, 2019 at 6:30 p.m. Brentwood City Hall - Council Chambers 150 City Park Way

13. Adjourn: (8:12 pm)

