



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes  
Board of Directors Regular Meeting

**Monday February 1, 2016 – 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

<b>BOARD OF DIRECTORS</b>		
Steve Barr	Joel Bryant-President	Randy Pope
Robert Kenny	Ronald Johansen-Vice	Erick Stonebarger
Jonathan Michaelson	President	Joe Young
	Cheryl Morgan	

**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, Morgan, Pope, Stonebarger, Young

Directors Absent: Johnansen, Michaelson,

**COMMENDATION:** (6:32 P.M.)

Captain Ross Macumber, Captain Jeremy Copple, Engineer Sam Somerhalder and AMR crew of Paramedic Steven Curry and EMT Iris Nahm were commended for a CPR save that occurred on October 26, 2015.

*On the morning of October 26<sup>th</sup>, 2015 Engine 52 responded to an unconscious person in front of the Les Schwab tire store on Lone Tree Way in Brentwood. While E52 was en route, the call was changed to a male in cardiac arrest.*

*As E52 pulled into the scene, an AMR ambulance was already on scene and treating the patient. A bystander, Mr. Randy Mass, was assisting in providing CPR. E52 crew then took over CPR duties and applied the LUCAS device to perform mechanical CPR. E52's crew then assisted AMR in providing additional patient care including providing a King Tube airway to provide oxygen to the patient and assisting with getting the patient ready for transport.*

*After applying multiple shocks from the AMR portable cardiac monitor/ defibrillator that the patient was hooked up to, the patient regained his pulse. At this point the patient*

*was quickly transported to Sutter Delta Medical Center. One firefighter from E52 was sent in the ambulance to the hospital to assist AMR with continued patient care. It should be noted that the AMR crew of Paramedic Steven Curry and EMT Iris Nahm provided outstanding care to the patient and had the scene running so smoothly that the E52 crew was able to fold into incident with ease. It should also be noted that Mr. Randy Mass provided excellent bystander CPR and, without his help and action, the outcome of this incident would have turned out differently.*

**PUBLIC COMMENTS:** (6:35 P.M.)

There were no (0) Public Speakers

**CONSENT CALENDAR:** (6:35 P.M.)

**C.1** Approve Minutes from January 4, 2016 Regular Board of Directors Meeting

**Motion by: Director Barr to approve consent item C.1**

**Second by: Director Young**

**Vote: Motion carried: 7:0:0**

**Ayes: Barr, Bryant, Kenny, Morgan, Pope, Stonebarger, Young**

**Noes:**

**Absent: Johansen, Michaelson**

**PUBLIC HEARINGS:** (6:36 P.M.)

**PH.1** Hold a Public Hearing On Proposed Schedule of Fees and Adopt Ordinance Determining a Schedule of Fees for the Recovery of Emergency Medical First-Responder Service Costs, and Adopt Resolution Establishing the Policy for Waivers and Appeals of Emergency Medical First-Responder Fees

Chief Henderson presented the Proposed Schedule of Fees and Adopt Ordinance Determining a Schedule of Fees for the Recovery of Emergency Medical First-Responder Service Costs.

The hearing was opened and there were four (4) public speakers – Mike Burkholder, Steven Smith, Vince Wells, Mark Whitlock

**The hearing was closed.**

**Motion by: Director Young to Adopt Ordinance 2016-01 determining a Schedule of Fees for the Recovery of Emergency Medical First-Responder Service Costs,**

**Second by: Director Kenny**

**Vote: Motion carried: 7:0:0**

**Ayes: Barr, Bryant, Kenny, Morgan, Pope, Stonebarger, Young**

**Noes:**

**Abstained:**  
**Absent: Johansen, Michaelson**

## **DISCUSSION ITEMS**

- D.1** Authorize Execution of Memorandum of Understanding with Cities of Brentwood and Oakley and Contra Costa County to Implement Recommendations of Fire and Medical Services Task Force: (6:56 P.M.)

**Motion by: Director Stonebarger motion to approve Resolution 2016-03**

**Second by: Director Young**

**Vote: Motion carried: 7:0:0**

**Ayes: Barr, Bryant, Kenny, Morgan, Pope, Stonebarger, Young**

**Noes:**

**Abstained:**

**Absent: Johansen, Michaelson**

- D.2** Receive Operational Update for January 2016: (7:04 P.M.)

## **INFORMATIONAL STAFF REPORTS: (7:10 P.M.)**

1. Receive Update on Firefighter Recruitment

Chief Henderson gave an update on the firefighter recruitment process.

## **DIRECTORS' COMMENTS: (7:11 P.M.)**

Director Pope would like to see the District correct the inaccuracies in the Shea Homes letter that was received on November 9<sup>th</sup>, regarding the representations of the Ad-Hoc Committee that met with the developer.

Director Morgan gave an update that the Diablo Firesafe Council should be releasing a final draft Clayton Morgan Territory Fire Action Plan shortly.

## **INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:14 P.M.)**

None

## **WORKSHOP/TRAINING: (7:15 P.M.)**

Brown Act Training was conducted by District counsel Shayna van Hofen.

**RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS: (7:30 P.M.)**

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6 Agency Designated Representatives: Fire Chief and Glenn Berkheimer  
Employee Organization: East Contra Costa Battalion Chiefs Association

**REPORT ON THE CLOSED SESSIONS: (8:30 P.M.)**

Direction was provided to Labor Negotiator

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: March 7, 2016:  
(8:30 P.M.)**