



BOARD OF DIRECTORS

Stephen Smith
Susanna Thompson
Sandra Strobel

Brian Oftedal – President
Joy Benson – Vice President
Joe Young

Erick Stonebarger
Adam Langro
Susan Morgan

Meeting Minutes
Monday, June 04, 2018

1. Call to Order: (6:32 pm)

2. Pledge of Allegiance: (6:34 pm)

Angel Pena from Pena Dismantler Auto body & Towing was recognized for his support of the District and led the Pledge of Allegiance.

3. Roll Call: (6:37 pm)

Directors Present: Benson, Langro, Oftedal, Smith, Stonebarger, Strobel, Thompson, Young

Directors Absent: Morgan

4. Presentation: (6:37 pm)

a. Recognition of Captain Dan Baio - 30 Year Service Award. Captain Baio was recognized by the District and the following local, State and federal leaders:

Office of Congressman Jerry McNerney

Office of Assembly Member Jim Frazier

Office of Supervisor Diane Burgis

Office of Senator Steve Glazer

5. Public Comment: (6:55 pm)

There were no (0) Public Speakers

6. Consent Calendar: (6:56 pm)
 - a. Approve Minutes of May 14, 2018 Board of Directors Meeting
 - b. Authorize Execution of Agreement with City of Brentwood for Administrative Services
 - c. Authorize Execution of Agreement with City of Brentwood for Information Technology Services
 - d. Authorize Extension of Lease of Discovery Bay Station

Motion by: Director Young to approve consent item a.

Second by: Director Smith

Vote Carried 7:0:1

Ayes: Benson, Langro, Oftedal, Smith, Strobel, Thompson, Young

Noes:

Abstained: Stonebarger

Absent: Morgan

Motion by: Director Young to approve consent items b, c, & d.

Second by: Director Smith

Vote Carried 8:0:0

Ayes: Benson, Langro, Oftedal, Smith, Stonebarger, Strobel, Thompson, Young

Noes:

Abstained:

Absent: Morgan

7. Strategic Planning Update: (6:57 pm)

Greg Larson of Management Partners provided an update on the District's strategic planning process

There were no (0) public speakers

8. Finance Committee Report: The Committee had no meeting in May: (7:03 pm)

The next scheduled Finance Committee Meeting is June 11, 2018 @ 3:00 pm.

9. Adopt Fiscal Year 2018-19 Preliminary Budgets: (7:04 pm)

There were no (0) public speakers

Motion by: Director Young to adopt the preliminary Operating Budget for Fiscal Year 2018-19 of \$16,182,653.00 & Preliminary Development Facility Fee and Other Fund Budgets for Fiscal Year 2018-19.

Second by: Director Smith

Second by: Director Smith

Vote Carried 8:0:0

**Ayes: Benson, Langro, Oftedal, Smith, Stonebarger, Strobel, Thompson,
Young**

Noes:

Abstained:

Absent: Morgan

10. Report of the Fire Chief / Informational Staff Reports: (7:45 pm)

a. Legislative Update

b. CSDA Legislative Days Report

The Special District Legislative Days event (May 22nd – May 23rd) was attended by Fire Chief Helmick, Board Vice President Benson, and Directors Smith and Director Morgan.

c. Operational Update for May 2018

d. Public Outreach & Education Activities Update

11. Board Reports and Requests: (8:20 pm)

a. Announce Membership Station 55 Ad-Hoc Advisory Committee –

The membership for the Station 55 Ad-Hoc Committee will be Board President Oftedal & Board Director Langro.

Oftedal – Discussed the missed opportunities for directors to attend Public Education Events and is working on a schedule to enable Directors to attend more events more evenly.

Thompson – Thanked Chief Helmick and Battalion Chief Ross Macumber for attending the Farm Bureau dinner on May 15, 2018.

12. Closed Session: (8:28 pm)

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

No reportable action was taken in closed session.

13. Date and Place of Next Meeting: Monday, July 2, 2018 6:30 P.M. at Brentwood City Council Chambers, 150 City Park Way, Brentwood

14. Adjourn: (9:20 pm)

