



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

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, August 06, 2018**

1. Call to Order: (6:33 pm)

2. Pledge of Allegiance (6:34 pm)

Brookdale Cortona Park Residents were recognized for their support of the community and led the Pledge of Allegiance.

3. Roll Call: (6:39 pm)

Directors Present: Langro, Morgan, Oftedal, Smith, Stonebarger, Thompson, Young

Directors Absent: Benson, Strobel

4. Presentations: (6:39 pm)

- a. Colleen Haley of California Special Districts Association presented Director Smith with a Special Districts Leadership Foundation Recognition in Special District Governance Certificate.

5. Public Comment: (6:46 pm)

There was one (1) Public Speaker – Hal Bray

6. Consent Calendar: (6:50 pm)

- a. Approve Minutes of July 2, 2018 Board of Directors Meeting
- b. Approve Minutes of July 19, 2018 Board of Directors Special Meeting

- c. Approve Minutes of July 27, 2018 Board of Directors Special Meeting
- d. Receive and File Report on Reimbursements Over \$100 for Fiscal Year 2017/18
- e. Award Contract for Weed Abatement Services

Motion by: Director Young to approve consent item a.

Second by: Director Smith

Vote Carried 6:0:1

Ayes: Langro, Morgan, Oftedal, Smith, Thompson, Young

Noes:

Abstained: Stonebarger

Absent: Benson, Strobel

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

Second by: Director Smith

Vote Carried 7:0:0

**Ayes: Langro, Morgan, Oftedal, Smith, Stonebarger, Thompson,
Young**

Noes:

Abstained:

Absent: Benson, Strobel

7. Finance Committee Report: (6:51 pm)

- a. Accept Annual Financial Audits for Fiscal Years 2015/16 and 2016/17.

Amy Meyer from Maze & Associates presented the Basic Financial Statements for the subject fiscal years.

There was no (0) Public Speaker

**Motion by: Director Young to accept the Annual Financial Audits for
FY15/16 & FY16/17**

Second by: Director Smith

Vote Carried 7:0:0

**Ayes: Langro, Morgan, Oftedal, Smith, Stonebarger, Thompson,
Young**

Noes:

Abstained:

Absent: Benson, Strobel

- b. Introduce, Waive First Reading and Call for Public Hearing on Ordinance Adopting Fees for Cost Recovery: (7:06 pm)

There was one (1) Public Speaker – Jessica Lachance

Motion by: Director Smith to Introduce, Waive First Reading and Call for Public Hearing on Ordinance Adopting Fees for Cost Recovery

Second by: Director Langro

Vote Carried 6:1:0

Ayes: Langro, Morgan, Oftedal, Smith, Stonebarger, Thompson

Noes: Young

Abstained:

Absent: Benson, Strobel

8. Station 55 Ad-Hoc Advisory Committee Report:(7:19pm)

- a. Approve District Loan to the City of Oakley to Complete Funding Plan for Construction of Station 55

There were four (4) Public Speakers – Jessica Lachance, Mark Whitlock, Janet Aubert and Bryan Scott.

Motion by: Director Morgan to Adopt a Resolution to Approve District Loan to the City of Oakley to Complete Funding Plan for Construction of Station 55, as amended with a revised element # 3 under the Fire Chief's delegation of authority to read: "Any documents he deems necessary to provide for the transfer of any ~~or~~ and all fire impact fees collected by the City to the District until such time as the loan is full paid off."

Second by: Director Young

Vote Carried 6:1:0

Ayes: Langro, Morgan, Oftedal, Smith, , Thompson, Young

Noes: Stonebarger

Abstained:

Absent: Benson, Strobel

9. Report of the Fire Chief / Informational Staff Reports:(8:31pm)

- a. Fire Prevention Bureau Update
- b. California Special District Association District Transparency Certificate Update
- c. Strategic Planning Update

- d. Legislative Update
- e. Operational Update for July 2018
- f. Public Outreach & Education Activities Update

There was one (1) Public Speaker – Jessica Lachance

10. Board Reports and Requests:(8:48pm)

Directors Thompson, Morgan, Smith and Young provided updates on District-related activities performed and events attended over the past month.

11. Closed Sessions: (8:57pm)

- a. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organizations: International Association of Fire Fighters Local 1230/East Contra Costa Battalion Chiefs Association and United Clerical, Technical & Specialized Employees AFSCME, Local 2700

12. Report of Closed Session Actions : (9:25pm)

No reportable actions were taken and direction was given to the District's Negotiator.

13. Date and Place of Next Meeting: Monday, September 10, 2018 6:30 P.M. at Brentwood City Council Chambers, 150 City Park Way, Brentwood: (9:25pm)

14. Adjourn: (9:26pm)