



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

**Board of Directors Regular Meeting
Monday September 11, 2017 6:30 P.M.**

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

***Teleconference Location: Comfort Suites Airport, "Club Room"
171 N 2100th, W. Salt Lake City, Utah 84116***

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

6:30PM – Call to Order: (6:32 P.M.)

PLEDGE OF ALLEGIANCE: (6:32 P.M.)

ROLL CALL: (6:36 P.M.):

Directors Present: Benson, Bryant, Kenny, Langro, Morgan, Young
Directors Present at Teleconference Location: Oftedal
Directors Absent: Stonebarger

PUBLIC COMMENTS: (6:37 P.M.)

There were two (2) Public Speakers – Jessica LaChance-Mellan, Bryan Scott

CONSENT CALENDAR (6:37 P.M.)

**C.1 Approve Minutes from August 07, 2017 Board of Directors Meeting
C.2 Approve Cal Fire Amador Contract for Fiscal Year 2017-18**

**Motion by: Director Young to approve consent items C.1 & C.2
Second by: Director Benson
Vote Carried: 7:0:0
Ayes: Benson, Bryant, Kenny, Langro, Morgan, Oftedal, Young
Noes:
Abstained:
Absent: Stonebarger**

DISCUSSION ITEMS

(6:46 P.M.)

D.1 Receive Memorandum Regarding "Correction of Previously Underreported Operating Funds Starting Balance Identified through External Audit and Budgeting Process"

There were two (2) Public Speakers – Hal Bray, Vince Wells.

PUBLIC HEARING

(7:09 P.M.)

PH.1. Adopt Fiscal Year 2017-18 Operating, Development Fee and Other Fund Budgets

Chief Helmick presented the Fiscal Year 2017-2018 Operating, Development Fee and Other Fund budgets and a public hearing was held.

No public comments were submitted in advance of the hearing.

No Public Comment was made during the hearing.

Motion by: Director Young to Adopt Fiscal Year 2017-2018 Operating, Development Fee and Other Fund Budgets

Second by: Director Kenny

Vote: Motion carried: 7:0:0

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

Noes:

Abstained:

Absent: Stonebarger

DISCUSSION ITEMS

(7:40 P.M.)

D.2 Approve and Authorize Response to Contra Costa County Civil Grand Jury Report #1706, "Funding the East Contra Costa Fire Protection District"

There was no (0) Public Speaker.

Motion by: Director Mogan to Approve and Authorize Response to Contra Costa County Civil Grand Jury Report #1706, "Funding the East Contra Costa Fire Protection District"

Second by: Director Young

Vote Carried: 7:0:0

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

Noes:

Abstained:

Absent: Stonebarger

(7:42 P.M.)

D.3 Receive Legal Analysis of the District's Authority to Declare a State of Emergency

There was no (0) Public Speaker.

(7:45 P.M.)

D.4 Receive Legal Analysis of Proposed Property Tax Revenue Reallocation Measures

There were two (2) Public Speakers – Hal Bray, Mike Dupray

(8:03 P.M.)

D.5 Receive Legal Analysis of the District's Authority to Regulate Land Use and Development

There was no (0) Public Speaker.

(8:07 P.M.)

D.6 Receive Operational Update for August 2017

There was no (0) Public Speaker.

INFORMATIONAL STAFF REPORTS

(8:22 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

DIRECTORS' COMMENTS: (8:27 P.M.)

Director Morgan met with Supervisor Burgis to discuss the District and would like for any Director who has not met with Supervisor Burgis to give the Supervisor's office a call to set a meeting to discuss the District.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (8:29 P.M.)

None

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS: (8:29 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
3. Closed session: Public Employee Performance Evaluation Pursuant to Government Code
Section 54957(b)(1)
Title: Interim Fire Chief

REPORT ON CLOSED SESSION: (10:27 P.M.)

No actions were taken in closed session

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: October 02, 2017: (10:29 P.M.)