



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes

Board of Directors Regular Meeting

Monday October 6, 2014 – 6:30 P.M.

Meeting Location: 3231 Main Street, Oakley

Remote Teleconference Location: 308 Collier Drive, Sevierville TN 37862

BOARD OF DIRECTORS

Greg Cooper
Robert Kenny
Jonathan Michaelson

Joel Bryant-President
Ronald Johansen-Vice President
Cheryl Morgan

Randy Pope
Stephen Smith
Joe Young

CALL TO ORDER: (6:30 P.M.)

PLEDGE OF ALLEGIANCE: (6:30 P.M.)

ROLL CALL: (6:32 P.M.)

Directors Present: Bryant, Kenny, Morgan (by teleconference), Pope, Smith, Young

Directors Absent: Cooper, Michaelson, Johansen

ORGANIZATION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS:

- A.1** Administration of Oath of Office for Director Johansen, who has been reappointed to the Board of Directors by the Oakley City Council: **Reordered to be addressed at the end of the agenda as Director Johansen was not available when the item was called**

PUBLIC COMMENTS: (6:32 P.M.)

There was no Public Speaker

CONSENT CALENDAR: (6:32 P.M.)

- C.1** Approve minutes from September 8, 2014 Regular Board of Directors Meeting
- C.2** Approve minutes from September 22, 2014 Special Board of Directors Meeting
- C.3** Approve the Sale of Surplus of Unit 524 2003 Ford Expedition
- C.4** Approve Cal Fire Amador Contract for Fiscal Year 2014-15
- C.5** Establishment of Bank Accounts with Bank of the West and Authorize of Signatories
- C.6** Adoption of an Updated Conflict of Interest Code

Motion by: Director Kenny to approve Consent Calendar Items C.1-6
Second by: Director Smith
Vote: Motion carried: 6:0:0
Ayes: Bryant, Kenny, Morgan, Pope, Smith, Young
Noes:
Absent: Cooper, Michaelson, Johansen
Abstained:

DISCUSSION ITEMS: (6:34 P.M.)

- D. 1** Receive Update on the Transfer of Administrative Services between Contra Costa County and the City of Brentwood.

Director Johansen arrived at 6:35 pm

There was no Public Speaker

- D.2** Receive Operational Update for September 2014: (6:37 P.M.)

There was one (1) Public Speaker – Gil Guerrero

Director Morgan left the meeting @ 7:03pm due to thunderstorm at the remote location

INFORMATIONAL STAFF REPORTS

NONE

DIRECTORS' COMMENTS: (6:57 P.M.)

Director Smith – Director Smith attended an all day workshop on September 17 regarding the EMS Request for Proposals for ambulance service. The contract currently is held by AMR (American Medical Response). Director Smith also attended a workshop on August 28, 2014 for the 2014 Draft County Wide Transportation Plan.

Director Pope – Suggested to the Board of Directors that, as the staff reports are published and distributed prior to the meeting, it is not necessary for the Chief to read the staff report at the Board Meeting.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:05 P.M.)

NONE

ORGANIZATION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS: (7:05 P.M.)

- A.1** Administration of Oath of Office for Director Johansen, who has been reappointed to the Board of Directors by the Oakley City Council

Chief Henderson administered the Oath of Office to Director Johansen.

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS: (7:06 P.M.)

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6:
Agency designated representative: Fire Chief and Glenn Berkheimer
Employee Organizations: International Association of Fire Fighters, Local 1230,
AFSCME Local 2700, East County Fire Fighters Association (Reserves), East Contra
Costa Battalion Chiefs Association
2. Conference With Legal Counsel – Existing Litigation Pursuant to Government Code
Section 54956.9: East Contra Costa County Firefighters Association v. East Contra
Costa Fire Protection District. Unfair Practice Charge No. SF-CE-1020-M

REPORT ON THE CLOSED SESSIONS: (8:10 P.M.)

No reportable action was taken.

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: November 3, 2014:
(8:11 P.M.)**

MOTION BY: Director Bryant to adjourn to the next Regular Board Meeting scheduled:
November 3, 2014