



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday November 06, 2017 6:30 P.M.

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

BOARD OF DIRECTORS

Joy Benson
Robert Kenny
Cheryl Morgan

Joel Bryant-President
Brian Oftedal -Vice President
Joe Young

Erick Stonebarger
Adam Langro
Susan Morgan

6:30PM – Call to Order: (6:37 P.M.)

PLEDGE OF ALLEGIANCE: (6:37 P.M.)

ROLL CALL: (6:37 P.M.)

Directors Present: Benson, Bryant, Kenny, Langro, Oftedal, C. Morgan, S. Morgan,
Young
Directors Absent: Stonebarger

PUBLIC COMMENTS: (6:38 P.M.)

There were three (3) Public Speakers – Gil Guerrero, Hal Bray, and Mark Whitlock

Presentation: (6:45 P.M.)

P.1 Administration of Oath of Office for Interim Battalion Chief Craig Auzenne

CONSENT CALENDAR: (6:50 P.M.)

C.1 Approve Minutes from October 02, 2017 Board of Directors Meeting

C.2 Approve Purchase Card and District Corporate Account Policy

Motion by: Director Oftedal to approve consent items C.1 & C.2

Second by: Director Young

Vote Carried: 8:0:0

Ayes: Benson, Bryant, Kenny, Langro, C. Morgan, S. Morgan, Oftedal, Young

Noes:

Abstained:

Absent: Stonebarger

C.3 Board Meeting Schedule for Calendar Year 2018

C-3 was pulled to discuss scheduled dates for 2018. The Board meeting schedule for 2018 was amended to read:

January 8, 2018 (second Monday due to New Year's Day holiday)
February 5, 2018
March 5, 2018
April 9, 2018
May 7, 2018
June 4, 2018
July 2, 2018
August 6, 2018
September 10, 2018 (second Monday due to Labor Day holiday)
October 1, 2018
November 5, 2018
December 3, 2018

Motion by: Director Oftedal to approve consent item C.3, as amended

Second by: Director C. Morgan

Vote Carried: 8:0:0

Ayes: Benson, Bryant, Kenny, Langro, C. Morgan, S. Morgan, Oftedal, Young

Noes:

Abstained:

Absent: Stonebarger

PUBLIC HEARING: (6:55P.M.)

PH.1. Hold Public Hearing on and Adopt Ordinance Adopting Modified 2016 California Fire Code

There were no (0) Public Speakers

**Motion by: Director Young to adopt Ordinance Adopting Modified
2016 California Fire Code**

Second by: Director Kenny

Vote Carried: 7:0:1

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

Noes:

Abstained: C. Morgan

Absent: Stonebarger

DISCUSSION ITEMS

(7:02 P.M.)

D.1 Discuss Cost Recovery Billing for Certain District Services

Mike Rivera from Fire Recovery USA made a presentation.

There were no (0) Public Speakers.

Direction was given to staff to take the administrative steps necessary to present a cost recovery program to the Board for approval.

(7:33 P.M.)

D.2 Resolution calling all-mail ballot election on March 6, 2018 to reduce board to 5 members

There was one (1) Public Speaker – Bill Merit

Motion by: Director Young to adopt a resolution calling an all-mail ballot election to reduce the Board to 5 members

Second by: Director Benson

Vote Carried: 6:0:2

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

Noes: C. Morgan, S.Morgan

Abstained:

Absent: Stonebarger

(8:13 P.M.)

D.3 Announce ad hoc committee for strategic planning proposal evaluation

There was one (1) Public Speaker – Hal Bray

Director Young and Director Langro volunteered to serve on this ad hoc committee, with appointments to be made at the discretion of the Board President.

(8:24 P.M.)

D.4 Announce ad hoc committee for legislative services

Director Benson, Director Oftedal and Director Susan Morgan volunteered to serve on this ad hoc committee, with appointments to be made at the discretion of the Board President.

(8:28 P.M.)

D.6 Receive Operational Update for October 2017

Battalion Chief Auzenne reported on the Operational Update for October 2017. Director Langro requested for the report include Response Time for the calls that are being covered by an outside agency when no District resources are available.

INFORMATIONAL STAFF REPORTS: (8:47P.M.)

1. Receive Update on the District's October Public Outreach & Education Activities

DIRECTORS' COMMENTS: (8:47 P.M.)

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (8:49 P.M.)

None

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS: (8:49P.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: Fire Chief

REPORT ON CLOSED SESSION: (11:21 P.M.)

No actions were reported out on Closed Session on Items 1, 2 & 3.

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: December 04, 2017:
(11:21 P.M.)**