



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting Monday October 3, 2016 6:30 P.M.

Meeting Location: 3231 Main Street, Oakley
Remote Teleconference Location: 11440 Saint Bernard Dr., Truckee CA 96161-6404

BOARD OF DIRECTORS		
Steve Barr	Joel Bryant-President	Randy Pope
Meghan Bell	Cheryl Morgan	Erick Stonebarger
Robert Kenny	Brian Oftedal	Joe Young

6:30PM – Call to Order: (6:34 P.M.)

PLEDGE OF ALLEGIANCE: (6:34P.M.)

ROLL CALL: (6:34 P.M.)

Directors Present: Bell, Kenny, Oftedal, Pope, Morgan, Stonebarger (by teleconference), Young

Directors Absent: Barr, Bryant

ORGANIZATION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS: (6:34 P.M)

Administration of Oath of Office for Director Oftedal, who has been appointed to the Board of Directors by the Oakley City Council

PUBLIC COMMENTS: (6:36 P.M.)

There was one (1) Public Speakers – Mark Whitlock

CONSENT CALENDAR: (6:40 P.M.)

C.1 Approve Minutes from September 12, 2016 Regular Board of Directors Meeting

Motion by: Director Pope to approve consent item C.1

Second by: Director: Bell

Vote: Motion carried: 6:0:1

Ayes: Bell, Kenny, Morgan, Oftedal, Pope, Young

Noes:

Absent: Barr, Bryant

Abstained: Stonebarger

DISCUSSION ITEMS

D.1 Selection of Board Vice President for the Remainder of 2016 Calendar Year: (6:40 P.M.)

Motion by: Director Pope to elect Director Bell for Vice President of the remainder of the 2016 calendar year.
Second by: Director: Kenny
Vote: Motion carried: 7:0:0
Ayes: Bell, Kenny, Morgan, Oftedal, Pope, Stonebarger, Young
Noes:
Absent: Barr, Bryant
Abstained:

D.2 Update on Upcoming Public Education Events and Fire Prevention Month Activities: (6:45 P.M.)

Chief Henderson gave an update of the upcoming Pub Education event for the month of October

D.3 Receive Operational Update for September 2016: (6:53 P.M.)

Chief Henderson gave an Operational Update for September 2016

INFORMATIONAL STAFF REPORTS: (6:59 P.M.)

Chief Henderson gave an update regarding the next academy starting on October 17, 2016. It will be a 12 week program and the new recruits should be on an engine the first of the year and training will be done internally.

DIRECTORS' COMMENTS: (6:59 P.M.)

Director Bell attended the Quarterly Contra Costa County Commission Meeting.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (6:59 P.M.)

Director Bell request two (2) future agenda, one to cancel the December 5, 2016 meeting and that the Board of Director can get an update half way through the academy.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: November 7, 2016: (7:02 P.M.)