



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes
Board of Directors Special Meeting

Friday March 3, 2017 10AM

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

BOARD OF DIRECTORS		
Joy Benson	Joel Bryant-President	Brian Oftedal
Doug Handcastle	Meghan Bell-Vice President	Erick Stonebarger
Robert Kenny	Cheryl Morgan	Joe Young

10:00 AM – Call to Order: (10:03 a.m.)

PLEDGE OF ALLEGIANCE: (10:03 a.m.)

ROLL CALL: (10:04 a.m.)

Directors Present: Benson, Bell, Bryant, Handcastle, Kenny, Morgan, Oftedal, Stonebarger

Directors Absent: Young

PUBLIC COMMENTS: (10:04 a.m.)

There were no (0) Public Speakers

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS: (10:04 a.m.)

1. Public Employee Appointment Pursuant to Government Code Section 54957(b)
Title: Interim Fire Chief

REPORT ON THE CLOSED SESSION: (3:15 p.m.)

President Joel Bryant reported that, following interviews with two finalists and deliberations, the Board voted unanimously to offer the position of Interim Fire Chief to Battalion Brian Helmick, who accepted the Board's offer.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: March 6, 2017: (3:16 p.m.)



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes
Board of Directors Regular Meeting

Monday March 6, 2017 6:30 P.M.

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

BOARD OF DIRECTORS		
Joy Benson Doug Hardcastle Robert Kenny	Joel Bryant-President Meghan Bell-Vice President Cheryl Morgan	Brian Oftedal Erick Stonebarger Joe Young

Call to Order: (6:33 P.M.)

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

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

Directors Present; Bell, Benson, Bryant, Hardcastle, Kenny, Oftedal, Stonebarger, Young
Directors Absent: Morgan

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

- A.1 Recognize Outgoing Directors Barr and Pope for Their Service to the District
- A.2 Administration of Oath of Office for Director Benson, who has been appointed to the Board of Directors by the Brentwood City Council and Director Hardcastle, who has been appointed to the Board of Directors by the Oakley City Council

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

There were five (5) Public Speakers – Mark Whitlock, Gil Guerrero, Dr. Dana Eaton, Stephen Smith, Jessica LaChance. All of the speakers recognized Chief Henderson for his service.

CONSENT CALENDAR: (6:48 P.M.)

C.1 Approve Minutes from February 6, 2017 Regular Board of Directors Meeting

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

Second by: Director Bell

Vote: Motion carried: 6:0:2

Ayes: Bell, Bryant, Kenny, Oftedal, Stonebarger, Young

Minutes March 6, 2017

Noes:

Abstained: Benson, Hardcastle

Absent: Morgan

DISCUSSION ITEMS

D.1 Authorize an Employment Agreement with Interim Fire Chief Brian Helmick: (6:49 P.M.)

There were two (2) Public Speakers – Mark Whitlock, Gil Guerrero

Motion by: Director Bell to approve and authorize execution of an Employment Agreement with Interim Fire Chief Brian Helmick

Second by: Director Hardcastle

Vote: Motion carried: 8:0:0

Ayes: Bell, Benson, Bryant, Hardcastle, Kenny, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Morgan

D.2 Receive Operational Update for February 2017: (6:58 P.M.)

There were no (0) Public Speakers

INFORMATIONAL STAFF REPORTS: (6:58 P.M.)

1. Finance Committee Update: Chief Henderson provided a verbal report.
2. Morgan Territory Incident: Chief Henderson provided a verbal report.
3. Chief's Message: Chief Henderson made remarks regarding his impending retirement.

President Bryant presented Chief Henderson with a Resolution of Appreciation.

Motion by: Director Stonebarger to approve to Resolution 2017-07

Second by: Director Young

Vote: Motion carried: 8:0:0

Ayes: Bell, Benson, Bryant, Hardcastle, Kenny, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Morgan

Each director and Legal Counsel Shayna van Hoften had an opportunity to share his/her own remarks.

DIRECTORS' COMMENTS: (7:03 P.M.)

All the Board of Directors wishes Chief Henderson the best of luck in his future endeavors.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:38 P.M.)

None

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: April 3, 2017: (7:38 P.M.)