



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Special Meeting

Monday July 13, 2015 – 12:00 P.M.

****Special Meeting Location: Brentwood City Hall-150 City Park Way Brentwood****

BOARD OF DIRECTORS		
Greg Cooper	Joel Bryant-President	Randy Pope
Robert Kenny	Ronald Johansen-Vice President	Stephen Smith
Jonathan Michaelson	Cheryl Morgan	Joe Young

CALL TO ORDER: (12:02 P.M.)

PLEDGE OF ALLEGIANCE: (12:02 P.M.)

ROLL CALL: (12:03 P.M.)

Directors Present: Bryant, Cooper, Kenny, Michaelson, Pope, Smith, Young

Directors Absent: Johansen, Morgan

PUBLIC COMMENTS: (12:03 P.M.)

There was one (1) public speaker – Bob Mankin

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER: (12:04 P.M.)

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

Director Johansen arrived at 12:05 P.M.

Director Morgan arrived at 12:09 P.M.

REPORT ON THE CLOSED SESSION: (2:42 P.M.)

It was announced that no reportable actions were taken in this afternoon's closed session.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: August 3, 2015:
(2:44 P.M.)