



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes

Board of Directors Regular Meeting

Monday February 2, 2015 – 6:30 P.M.

Meeting Location: 3231 Main Street, Oakley

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: (6:32 P.M.)

PLEDGE OF ALLEGIANCE: (6:32 P.M.)

ROLL CALL: (6:33 P.M.)

Directors Present: Bryant, Kenny, Michaelson, Morgan, Pope, Young

Directors Absent: Cooper, Johansen, Smith

PUBLIC COMMENTS: (6:33 P.M.)

There was one (1) Public Speaker – Mark Whitlock

Director Smith arrived at 6:35pm

CONSENT CALENDAR: (6:35 P.M.)

- C.1** Approve Minutes from January 5, 2015 Regular Board of Directors Meeting
- C.2** Adopt a Resolution Confirming the District's Participation under the Public Employees' Medical and Hospital Care Act (PEMHCA) as a Contracting Agency and Fixing the District's Contribution Rates under PEMHCA

Motion by: Director Young to approve Consent Calendar Items C.1 & C.2

Second by: Director Pope

Vote: Motion carried: 7:0:0

Ayes: Bryant, Kenny, Michaelson, Morgan, Pope, Smith, Young

Noes:

Abstained:

Absent: Cooper, Johansen

DISCUSSION ITEMS

(6:36 P.M.)

D.1 Receive Draft Revised Preliminary Engineer's Report for Proposed Fire Suppression Assessment from NBS

Sara Mares from NBS gave a presentation summary of the revised draft of Preliminary Engineer's Report for a Fire Suppression Assessment.

There was one (1) Public Speaker – Bob Mankin

(7:08 P.M.)

D.2 Receive Operational Update for January 2015

Chief Henderson gave the Operational Update for January 2015

There were no (0) Public Speakers

INFORMATIONAL STAFF REPORTS: (7:08 P.M.)

1. Receive Overview of Governance Model Changes Between 2010 and 2015

Chief Henderson gave an overview of Governance Model Changes Between 2010 and 2015

On February 3, 2010, after about 2 ½ years of negotiations between the cities of Brentwood and Oakley and the Contra Costa County, this new governance model was formed with an appointed board of nine members.

At that first meeting in February, the Board's first votes were cast with a 3/3/3 results over picking their new Board President.

Major accomplishments of the Board and the District over the past five years have been:

- Improving the District's service model from two-person engine companies to three-person engine companies
- Adopting over 100 resolutions
- Establishing the 20% reserve policy
- Creating an equipment replacement fund
- Creating a capital improvement fund
- Establishing standing committees (Finance and Community Outreach/Public Education)
- Creating a ten-year fiscal model
- Transitioning administrative services away from the County and to the City of Brentwood
- Responding to three grand jury reports
- Completing an ISO evaluation
- Receiving a FEMA SAFER grant

- Improving the District website and engaging in social media

Director Kenny, who has been on this Board since its beginning, was rewarded with a five-year service award.

DIRECTORS' COMMENTS: (7:18 P.M.)

None

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:18 P.M.)

None

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS: (7:18 P.M.)

1. 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 SESSION: (8:18 P.M.)

No reportable action was taken in closed session.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: March 2, 2015: (8:19 P.M.)

Motion by: Director Bryant to adjourn to the next Regular Board Meeting scheduled on March 2, 2015

Ayes: Bryant, Kenny, Michaelson, Morgan, Pope, Smith, Young

Noes:

Abstained:

Absent: Cooper, Johansen