



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes

Board of Directors Regular Meeting

Monday August 3, 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 FOR A TEMPORARY PRESIDENT: (6:30 P.M.)

Motion by: Director Young to elect Director Pope as temporary president

Vote: Motion carried: 6:0:0

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

Noes:

Abstained:

Absent: Bryant, Cooper, Johansen

CALL TO ORDER: (6:31 P.M.)

PLEDGE OF ALLEGIANCE: (6:30 P.M.)

ROLL CALL: (6:32 P.M.)

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

Directors Absent: Bryant, Cooper, Johansen

PUBLIC COMMENTS: (6:32 P.M.)

There were two (2) public speakers – Debbie Holeman, Kevin Graves

CONSENT CALENDAR: (6:41 P.M.)

C.1 Approve Minutes from July 6, 2015 Regular Board of Directors Meeting

C.2 Approve Minutes from July 13, 2015 Special Board of Directors Meeting

Motion by: Director Young to approve consent items C1 & C2

Vote: Motion carried: 6:0:0

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

Noes:

Abstained:

Absent: Bryant, Cooper, Johansen

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DISCUSSION ITEMS

- D.1** Approve Sole-Source Purchase, Installation and Mobilization of FD Tablet Command System from Wolfpack Solutions: (6:41 P.M.)

There was one (1) public speaker – Gil Guerrero

Motion by: Director Michaelson to approve the Sole-Source Purchase, Installation and Mobilization of FD Tablet Command System from Wolfpack Solutions

Second by: Director Young

Vote: Motion carried: 6:0:0

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

Noes:

Abstained:

Absent: Bryant, Cooper, Johansen

- D.2** Direction to Fire Chief to Cast Ballot(s) Regarding Proposed BIMID Levee and Flood Control Facilities Maintenance and Repair Assessment: (6:49 P.M.)

There was one (1) public speaker – Mark Whitlock

Motion by: Director Kenny to direct the Fire Chief to Cast Ballot(s) Regarding Proposed BIMID Levee and Flood Control Facilities Maintenance and Repair Assessment

Second by: Director Smith

Vote: Motion carried: 6:0:0

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

Noes:

Abstained:

Absent: Bryant, Cooper, Johansen

- D.3** Receive Operational Update for July 2015: (6:53 P.M.)

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

None

DIRECTORS' COMMENTS: (6:58 P.M.)

Director Morgan - Chief Henderson and Director Morgan attended the first meeting for the Clayton-Morgan Territory Fire Safe 2015 Action Plan for wildfire safety.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:00 P.M.)

None

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS: (7:01 P.M.)

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Fire Chief and Glenn Berkheimer
Employee Organization: International Association of Fire Fighters, Local 1230
2. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
Dan Baio v. East Contra Costa Fire Protection District (Grievance)

REPORT ON THE CLOSED SESSIONS: (7:52 P.M.)

No reportable action was taken in closed session. Direction was provided to Staff on both items.

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: September 14, 2015
(7:53 P.M.)**

**Motion by: Director Pope to adjourn to the next Regular Board Meeting scheduled on
September 14, 2015**