



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday July 7, 2014 – 6:30 P.M.
Meeting Location: 3231 Main Street, Oakley

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

CALL TO ORDER: (6:32 P.M.)

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

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

Directors Present: Bouillon, Bryant, Cooper, Johansen, Kenny, Morgan, Smith, Young
Directors Absent: Michaelson

PRESENTATION: (6:33 P.M.)

P.1 Contra Costa County Emergency Medical Services Recognition

The first recognition was for a CPR Save that occurred on March 15th @ 10:30 a.m. The following personnel were recognized: Captain Auzenne, Engineer Mathers & Firefighter Kiel.

The second recognition was for a save of a child who choked on a foreign object on May 18th. Local resident Todd Standridge and ECCFPD Captain Ruddick, Engineer All & Firefighter Bettencourt were recognized.

PUBLIC COMMENTS: (6:46 P.M.)

There was one (1) Public Speaker – Hal Bray

CONSENT CALENDAR: (6:49 P.M.)

C.1 Approve minutes from June 2, 2014 Regular Board of Directors Meeting

Motion by: Director Young to approve Consent Calendar Item C.1
Second by: Director Smith
Vote: Motion carried: 7:0:1
Ayes: Bouillon, Bryant, Cooper, Kenny, Morgan, Smith, Young
Absent: Michaelson
Abstained: Johansen

PUBLIC HEARINGS: (6:49 P.M.)

PH.1 Hold Public Hearing on and Adopt Ordinance Adopting Modified 2013 California Fire Code

Motion by: Director Young to Close the Public Hearing.

Second by: Smith

Vote Motion carried 8:0.

Motion by: Director Kenny to Adopt Ordinance Adopting Modified 2013 California Fire Code.

Second by: Cooper

Vote Motion carried 8:0

There were no (0) Public Speakers during the hearing or on the motions

DISCUSSION ITEMS

(6:58 P.M.)

D.1 Approve and Authorize a District Response to Contra Costa County Grand Jury Report#1405, "The Public Records Act in Contra Costa County: Letting the Sun Shine In"

Motion by: Director Johansen to Approve and Authorize a District Response to Contra Costa County Grand Jury Report#1405, "The Public Records Act in Contra Costa County: Letting the Sun Shine In"

Second by: Young

Vote Motion carried 8:0

There was one (1) Public Speaker – Alex Aliferis

(7:06 P.M.)

D. 2 Review Meeting Schedule/Timeline for a Revenue Enhancement Measure

Chief Henderson presented the meeting Schedule/Timeline for a Revenue Enhancement Measure

There was one (1) Public Speaker – Alex Aliferis

(7:22 P.M.)

D. 3 Receive Update on Personnel/Staffing and Preliminary Findings on Call Volume/Workload.

Chief Henderson presented the update on Personnel/Staffing and Preliminary Findings on Call Volume/Workload.

There was one (1) Public Speaker – Vince Wells

(8:05 P.M.)

D. 4 Receive Operational Update for June 2014

Chief Henderson presented the updates for June 2014.

There were no (0) Public Speakers

INFORMATIONAL STAFF REPORTS

NONE

DIRECTORS' COMMENTS: (8:09 P.M.)

Director Smith commented on the July 4th structure fire and what the outcome could have been if we have to close stations.

Director Bryant thanked all the firefighters for the continued support to the community,

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS:

Director Cooper requested that staff bring an item to the August 4th meeting for the Board to consider and vote on whether to close stations due to staff shortage.

**ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: August 4, 2014
(8:13 P.M.)**

Motion by: Director Bryant to adjourn to the next Board meeting, August 4, 2014