



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes
Board of Directors Regular Meeting

Monday April 03, 2017 6:30 P.M.

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

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

6:30PM – Call to Order: (6:34 P.M.)

PLEDGE OF ALLEGIANCE: (6:35 P.M.)

ROLL CALL: (6:35 P.M.)

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

PUBLIC COMMENTS: (6:36 P.M.)

There were no (0) Public Speakers

PRESENTATION: (6:36 P.M.)

A.1 Administration of Oath of Office for Interim Fire Chief Brian Helmick

Director Kenny arrived @ 6:44 p.m.

CONSENT CALENDAR: (6:44 P.M.)

C.1 Approve Minutes from March 03, 2017 Special Board of Directors Meeting

C.2 Approve Minutes from March 06, 2017 Regular Board of Directors Meeting

Motion by: Director Young to approve consent item C.1& C.2

Second by: Director Bell

Vote: Motion carried: 9:0:0

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

Noes:

Abstained:

Absent:

DISCUSSION ITEMS

(6:44 P.M.)

D.1 Introduce Ordinance Adopting Modified 2016 California Fire Code, Waive First Reading and Schedule Public Hearing

There were no (0) Public Speakers

Motion by: Director Young to introduce and waive the first reading of an Ordinance Adopting the Modified 2016 California Code with a local amendments.

Second by: Director Stonebarger

Vote: Motion carried: 9:0:0

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

Noes:

Abstained:

Absent

(6:57 P.M.)

D.2 Receive Final Report from Fire Chief Recruitment Ad Hoc Advisory Committee

There were no (0) Public Speakers

(7:02 P.M.)

D.3 Receive Update from Master Plan Ad Hoc Advisory Committee

The Board was presented with the committee's recommended options of directing Staff to (1) work with the County and the cities of Brentwood and Oakley on a funding plan to fund a fourth station, or (2) negotiate a proposed Memo of Understanding (MOU) with the City of Brentwood for funding of a fourth station.

Brentwood City Councilmember Steve Barr Karen Rarey spoke on behalf of the City.

There were two (2) Public Speakers – Mark Whitlock, Bob Mankin

Motion by: Director Young to proceed with option 2, to begin negotiations with the City of Brentwood and direct staff to bring back a proposed MOU for Board consideration on May 1, 2017

Second by: Director Bell

Vote: Motion carried: 7:2:0

Ayes: Bell, Benson, Bryant, Morgan, Oftedal, Stonebarger, Young

Noes: Hardcastle, Kenny

Abstained:

Absent

(8:14 P.M.)

D.4 Receive Operational Update for March 2017

There were no (0) Public Speakers

INFORMATIONAL STAFF REPORTS: (8:14 P.M.)

1. Receive Information on Proposed Assembly Bills 898 and 899 (Sponsored by Assembly member Jim Frazier)
2. Receive Update on Implementation of the First Responder Fee

DIRECTORS' COMMENTS: (9:06 P.M.)

Director Oftedal recognized and commented on the significance of losing personnel, and on how each departure means a loss of important institutional knowledge.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (9:06 P.M.)

Director Oftedal requested future agenda items on A.B. 1598, regarding Active Shooters, and on the California Firefighter Foundation's Supplying Aid to Victims of Emergencies Program (SAVER).

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTER: (9:10 P.M.)

1. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organization: International Association of Fire Fighters, Local 1230

No reportable action was taken in Closed Session.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: May 01, 2017: (9:17 P.M.)