



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

**Monday November 06, 2017 6:30 P.M.**

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

<b>BOARD OF DIRECTORS</b>		
Joy Benson	Joel Bryant-President	Erick Stonebarger
Robert Kenny	Brian Oftedal -Vice President	Adam Langro
Cheryl Morgan	Joe Young	Susan Morgan

## **AGENDA**

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**6:30PM – Call to Order**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

### **PUBLIC COMMENTS**

At this time the public may address the District Board on subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Remarks may be limited to 3-minutes subject to the discretion of the Board President and with the concurrence of the Board of Directors. Members of the public wishing to address the Board may submit a "Public Comment Speaker Card" to the District Clerk. While the District encourages your comments, State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board and staff take your comments very seriously and, if appropriate, will follow up on them.

### **Presentation**

**P.1 Administration of Oath of Office for Interim Battalion Chief Craig Auzenne**

### **CONSENT CALENDAR**

Consent Calendar items are considered routine in nature and will be enacted by the Board in one motion. If discussion or public comment is required, any Board Member may request the item be removed from the Consent Calendar and considered separately.

**C.1 Approve Minutes from October 02, 2017 Board of Directors Meeting**

**C.2 Approve Purchase Card and District Corporate Account Policy**

**C.3 Adopt Board Meeting Schedule for Calendar Year 2018**

### **PUBLIC HEARING**

**PH.1. Hold Public Hearing on, Waive Second Reading and Adopt Ordinance Adopting Modified 2016 California Fire Code**

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## **DISCUSSION ITEMS**

- D.1** Discuss Cost Recovery Billing for Certain District Services
- D.2** Resolution Calling All-mail Ballot Election to Reduce Size of Board to 5 Directors
- D.3** Announce Ad Hoc Advisory Committee for Evaluation of Strategic Planning Proposals
- D.4** Announce Ad Hoc Advisory Committee for Evaluation of Legislative Services Proposals
- D.5** Receive Operational Update for October 2017

## **INFORMATIONAL STAFF REPORTS**

1. Receive Update on the District's October Public Outreach & Education Activities

## **DIRECTORS' COMMENTS**

## **INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS**

This portion of the agenda shall provide an opportunity for Board Members to report on activities, committee or event attendance pertaining to District business or to request a future item to be placed on the agenda

## **RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS:**

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
2. Conference With Legal Counsel – Anticipated Litigation  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case
2. 3. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Joel Bryant Unrepresented Employee: Fire Chief

## **REPORT ON CLOSED SESSION**

## **ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: December 04, 2017**

All items appearing on the agenda are subject to action by the Board.

### **POSTING STATEMENT**

A copy of this agenda was posted **November 03, 2017 at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513**. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors including such records and writing distributed less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.