



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes

Board of Directors Special Meeting

Monday September 22, 2014 – 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: (6:30 P.M.)

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

ROLL CALL: (6:30 P.M.)

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

PUBLIC COMMENTS: (6:31 P.M.)

There were no Public Comments

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

PH.1 Adopt Fiscal Year 2014-15 Budgets for Operating, Development Fee, and Other Funds.

Motion by: Director Young to Adopt Fiscal Year 2014-15 budgets for Operating, Development Fee, and other funds.

Second by: Director Michaelson

Vote Motion carried: 9:0

In presenting the budget, Chief Henderson corrected a number on the staff report and resolution to reflect a total budget of \$12,582,263.

There were no Public Comments made during the public hearing.

DISCUSSION ITEMS: (6:51 P.M.)

D. 1 Receive Update on Benefit Assessment

Chief Henderson gave an update on the Benefit Assessment including:

- Background of the Benefit Assessment.
- The notification to the property owners.
- The status of the returned ballots.
- The updating of the Data and Budget Information for use in the new Engineer's Report.
- Timelines that were discussed at the September 8, 2014 meeting.
- Costs of the process to-date.

There were no Public Comments

DIRECTORS' COMMENTS: (7:11 P.M.)

NONE

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:11 P.M.)

NONE

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: October 6, 2014
(7:12 P.M)**

**Motion by: Director Cooper to adjourn to the next Board meeting, October 6, 2014
Second by: Director Young
Vote Motion carried 9:0**