



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday October 5, 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 TO ORDER: (6:30 P.M.)

PLEDGE OF ALLEGIANCE: (6:31 P.M.)

ROLL CALL: (6:31 P.M.)

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

Directors Absent: None

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

There were two (2) public speakers – Mark Whitlock, and Gil Guerrero

CONSENT CALENDAR: (6:37 P.M.)

C.1 Approve Minutes from September 14, 2015 Regular Board of Directors Meeting

Motion by: Director Young to approve consent item C1

Second by: Director Smith

Vote: Motion carried: 8:0:1

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

Noes:

Abstained: Johansen

Absent:

DISCUSSION ITEMS:

(6:38 P.M.)

D.1 Receive Overview of the 2015 California Special Districts Association Annual Conference

There was one (1) public speaker – Vince Wells

Chief Henderson gave an overview of the 2015 California Special Districts Association Annual Conference that the Chief attended the week of September 21st, 2015

(6:50 P.M.)

D.2 Receive Update for Development of Proposed Board Policies

Chief Henderson gave an update for Development of Proposed Board Policies

(6:52 P.M.)

D.3 Receive Operational Update for September 2015

Chief Henderson gave the Operational Update for September 2015.

INFORMATIONAL STAFF REPORTS: (7:06P.M.)

NONE

DIRECTORS' COMMENTS: (7:06 P.M.)

Director Morgan – The Fire Safe Council did not meet in the month of September and has not yet finalized the meeting for October. Director Morgan asked that other Directors also attend.

President Bryant – President Bryant attended the League of California Cities' Annual Conference and shared some observations from 5 sessions on fire protection.

Director Johansen – Director Johansen reported on the unprecedented fire conditions in the State and reflected on his experiences over the past month, when he was called away to assist with responding to the Valley Fire and the Butte Fire.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:06 P.M.)

Director Pope requested a future agenda item to discuss transparency and practices or projects the District could undertake to improve transparency, such as those included in the Special District Foundation's checklist provided by the Chief.

Director Johansen requested a future agenda item for a closed session for the full Board to discuss the Chief's 90-day progress on the goals established as part of his performance evaluation.

The Director Morgan moved approval of the above requests for Future Agenda Items; the motion was second by Director Smith. Motioned carried 9:0:0.

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS: (7:16 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

REPORT ON THE CLOSED SESSIONS: (8:45 P.M.)

No reportable action was taken in closed session.

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: November 2, 2015
(8:45 P.M.)**

**Motion by: Director Bryant to adjourn to the next Regular Board Meeting scheduled on
November 2, 2015**