



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Meeting Minutes

### Board of Directors Special Meeting

**Tuesday January 21, 2014 – 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

Remote Teleconference Location: 511 Hangar Ave Rm. 131, Fairfield, Ca. 94535

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

**CALL TO ORDER:** (6:30 P.M.)

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

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

Directors Present: Bryant, Cooper, Kenny, Morgan, Smith, Young

Directors Present via Teleconference: Bouillon

Directors Absent: Michaelson, Johansen

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

*There were no (0) Public Speakers –*

### **DISCUSSION ITEMS:**

**D.1** Approve a Professional Services Agreement with TBWB for Public Outreach and Education Consulting Services: - (6:32 P.M.)

*There were no (0) Public Speakers –*

*Director Johansen arrived at 6:45 pm*

**MOTION TO:** Approve a Professional Services Agreement with TBWB for Public Outreach and Education Consulting Services

**AYES:** Bouillon, Cooper, Kenny, Johansen, Smith, Young

**NOES:** Bryant

**ABSENT:** Michaelson

**ABSTAIN:** Morgan

**D.2 Establish Ad Hoc Committee to Prepare Tax Rate Structure and Ballot Language for Potential Parcel Tax: - (7:00 P.M.)**

*There were no (0) Public Speakers*

MOTION BY: Director Young to Establish an Ad Hoc Committee to Prepare Tax Rate Structure and Ballot Language for Potential Parcel Tax

SECOND BY: Director Smith

AYES: Bouillon, Bryant, Cooper, Kenny, Johansen, Morgan, Smith, Young

ABSENT: Michaelson

**ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: February 3, 2014:  
(7:03 P.M.)**

MOTION BY: Director Bryant to adjourn to the next Regular Board Meeting scheduled:  
February 3, 2014