



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Meeting Minutes

Board of Directors Regular Meeting

**Monday January 6, 2014 – 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

### BOARD OF DIRECTORS

Kevin Bouillon  
Greg Cooper  
Robert Kenny

Joel Bryant-President  
Ronald Johansen-Vice President  
Jonathan Michaelson

Cheryl Morgan  
Stephen Smith  
Joe Young

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

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

**ROLL CALL-** (6:32P.M.)

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

**PUBLIC COMMENTS-** (6:33P.M.)

*There were three (3) Public Speakers – Mark Whitlock, Gil Guerrero & Ben Andres*

**CONSENT CALENDAR-** (6:42P.M.)

**C.1** Approve minutes from December 2, 2013 Regular Board of Directors Meeting.

**C.2** Adopt a Resolution to Participate in Contra Costa County's Deferred Compensation Loans Employee Program

**Motion by: Director Young to approve Consent Calendar Items C.1 & C.2**

**Second by: Director Cooper**

**Vote: Motion carried: 9:0**

**Ayes: Bryant, Bouillon, Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young**

**PUBLIC HEARINGS**

**NONE**

**DISCUSSION ITEMS**

**D.1** Receive Recommendation from the Finance Committee on Additional Revenue Required for Maintaining 5-Station Model. - (6:43P.M.)

*There were no (0) Public Speakers*

**D.2** Receive Update on Community Meetings in January from Community Outreach-Education Committee. - (7:27.M.)

*There were no (0) Public Speakers*

**D.3** Appoint Ad-Hoc Committee to Review Proposals and Recommend a Community Outreach Firm to the Board of Directors. - (7:43 P.M.)

*There were no (0) Public Speakers*

**D.4** Adopt a Resolution to Contract with the City of Brentwood for Administrative Services. - (7:57 P.M.)

*There was one (1) Public Speaker - Gil Guerrero*

**Motion by: Director Young to Adopt a Resolution to Contract with the City of Brentwood for Administrative Services**

**Second by: Director Smith**

**Vote: Motion carried: 8:1**

**Ayes: Bouillon, Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young**

**Abstained: Bryant**

**D.5** Receive Operational Update for December 2013- (8:15 P.M.)

## **INFORMATIONAL STAFF REPORTS**

**NONE**

## **DIRECTORS' COMMENTS- (8:20P.M.)**

Director Kenny – Would like to thank all the firefighter that participated in the Santa Events over the holidays, it was a pleasure to work with them all and the community.

Director Morgan – Would like to request that all Directors attend all the Community Meetings.

## **INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS- (8:20 P.M)**

**NONE**

**ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS: - (8:22P.M.)**

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6:  
Agency designated representatives: Board President and Vice President  
Employee Organizations: International Association of Fire Fighters, Local 1230, AFSCME  
Local 2700, East County Fire Fighters Association (Reserves), Unrepresented Management.
2. Conference With Legal Counsel – Existing Litigation Pursuant to Government Code Section  
54956.9: City of Brentwood, et al v. Robert Campbell, Contra Costa Sup. Ct. No. MSN 11-  
1029.

**REPORT ON THE CLOSED SESSIONS- (9:01P.M.)**

Report from closed session: Item 1 – No action to report

Report from closed session: Item 2 – No action to report

**ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: February 3, 2014  
(9:03P.M.)**

**Motion by: Director Bryant to adjourn to the next Regular Board Meeting scheduled:  
February 3, 2014**