



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Special Meeting

Monday June 27, 2011 – 6:30 P.M.

Meeting Location: 3231 Main Street, Oakley

BOARD OF DIRECTORS

Pat Anderson
Steve Barr
Robert A. Brockman

Kevin Romick -Vice President
Joel R. Bryant
Jim Frazier

John Jewell
Robert Kenny
Erick Stonebarger

AGENDA

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. Please complete and submit a "Public Comment Speaker Card" with the District Clerk.

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.

PUBLIC HEARINGS

Members of the public wishing to address the Board on a listed item shall complete and submit a "Public Comment Speaker Card" with the District Clerk.

DISCUSSION ITEMS

- D.1 Review process and options for the selection of District Board officers for remainder of 2011 calendar year.
- D.2 Receive Ad Hoc Committee update and consideration of revenue alternatives.

INFORMATIONAL STAFF REPORTS

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.

ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: July 11, 2011

POSTING STATEMENT

A copy of this agenda was posted June 23, 2011, at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, 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 less than 72 hours prior to this meeting is available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, 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.

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT
BOARD OF DIRECTOR'S AGENDA ITEM NO. D-1**

Meeting Date: June 27, 2011

Subject/Title: Review process and options for the selection of District Board officers for remainder of 2011 calendar year.

Submitted by: Chief Henderson

RECOMMENDATION FOR ACTION

Review process and options for the selection of District Board officers for remainder of 2011, calendar year.

PREVIOUS ACTION

On February 3, 2010, the Board of Directors adopted Board of Director's Policy 1-3.5 identifying selection of President and Vice President each December for a one year calendar term commencing each January.

On February 3, 2010, the Board of Directors elected and appointed Director Stonebarger as President and Director Romick as Vice President for the 2010 Calendar Year.

On December 6, 2010, the Board of Directors elected and appointed Director Stonebarger as President and Director Romick as Vice President for the 2011 Calendar Year.

SUBJECT BACKGROUND

At the June 6, 2011, Board of Director's meeting; President Stonebarger announced that he would be stepping down as the Board President at the end of the meeting.

Board of Director's Policy states, Vice president shall exercise duties of the president in the president's absence.

At this point the Board has two opinions;

- 1- The Board can leave the office of President vacant for the remainder of year and have the Vice President fulfill the duties.
- 2- The Board can call for election at the July 11, 2011 Board of Directors meeting and fill both the President and Vice President offices until the next election in January required by the District Policy 1-3.5.

BOARD OF DIRECTORS AGENDA ITEM NO. D-2

Meeting Date: June 27, 2011

Subject/Title: Receive Ad Hoc Committee Update and Consideration of Revenue Alternatives

Prepared by: Chief Henderson

Submitted by: Directors Bryant, Frazier, and Kenny

RECOMMENDATION FOR ACTION

Receive Ad Hoc Committee update and consideration of revenue alternatives.

PREVIOUS ACTION

On June 6, 2011, the Board established an Ad Hoc Committee to research revenue enhancements for the District. The Ad Hoc Committee comprised of Directors Bryant, Frazier, and Kenny, along with a representative Local 1230.

SUBJECT BACKGROUND

The Ad Hoc Committee has met twice since the June 6, 2011 Board Meeting. The Committee has focused on three areas;

- 1- Service models: The Committee is reviewing different service models with the numbers of stations and staffing levels for the current needs and the needs of the District in the future. Staff is preparing costing for each of the models.
- 2- Service providers: The Committee is researching whether a larger agency such as Contra Costa County Fire Protection District could provide improved service for the District with regional resources.
- 3- Election dates and voter turnout: The Committee is reviewing past election data and voter turnout within the District to help forecast the best time to go out to the voters with a parcel tax.

The Committee's goal is to continue to meet on a weekly basis and provide updates to the full Board of Directors at the monthly meeting.