



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes
Board of Directors Regular Meeting

Monday May 01, 2017

Special Start Time for Government Ethics Training: 4:00 P.M.

Remainder of Agenda: 6:30 P.M., or upon completion of training, whichever is later

**Brentwood City Council Chambers
150 City Park Way, Brentwood**

BOARD OF DIRECTORS

Joy Benson
Robert Kenny
Erick Stonebarger

Joel Bryant-President
Cheryl Morgan

Doug Hardcastle
Brian Oftedal
Joe Young

4:00PM – CALL TO ORDER: (4:15 P.M.)

ROLL CALL: (4:15 P.M.)

Directors Present: Benson, Bryant, Kenny, Morgan, Oftedal, Young
Directors Absent: Hardcastle, Stonebarger

TRAINING - AB 1234-Compliant Local Government Ethics Training: (4:30 P.M.)

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

Directors Present: Benson, Bryant, Kenny, Morgan, Oftedal, Stonebarger, Young
Directors Absent: Hardcastle

6:30PM – PLEDGE OF ALLEGIANCE: (6:34P.M.)

PUBLIC COMMENTS: (6:35 P.M.)

There were three (3) Public Speakers – Sue Higgins, Bailey Neff, Mark Whitlock

PRESENTATION: (6:42 P.M.)

A.1 Administration of Oath of Office for Interim Battalion Chief Ross Macumber

CONSENT CALENDAR: (6:45P.M.)

C.1 Approve Minutes from April 03, 2017 Regular Board of Directors Meeting

Motion by: Director Young to approve consent item C.1

Second by: Director Kenny

Vote: Motion carried: 7:0:0

Ayes: Benson, Bryant, Kenny, Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Hardcastle

PUBLIC HEARINGS: (6:46P.M.)

PH.1 Hold Public Hearing and Adopt Ordinance Adopting Modified 2016 California Fire Code

There were no (0) Public Speakers

Motion by: Director Young to Close Public Hearing.

Second by: Director Oftedal

Vote: Motion carried: 7:0:0

Ayes: Benson, Bryant, Kenny, Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Hardcastle

Motion by: Director Young to Adopt Ordinance 2017-01- Adopting Modified 2016 California Fire Code

Second by: Director Kenny

Vote: Motion carried: 7:0:0

Ayes: Benson, Bryant, Kenny, Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Hardcastle

DISCUSSION ITEMS

(7:00 P.M.)

D.1 Selection of Board Vice President

There were no (0) Public Speakers

Motion by: Director Stonebarger to elect Director Oftedal as Vice President for the remainder of the 2017 Calendar Year.

Second by: Director Young

Vote: Motion carried: 7:0:0

Ayes: Benson, Bryant, Kenny, Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Hardcastle

(7:03 P.M.)

D.2 Discuss Membership of Outreach-Public Education Committee

There were no (0) Public Speakers

After discussion, Director Benson volunteered to join the Committee and Board President Bryant appointed Director Benson to the committee membership.

(7:05 P.M.)

D.3 Receive Update on Efforts to Secure Joint Funding for Operation of Fourth Fire Station:

There were four (4) Public Speakers – County Administrator David Twa, Stephen Smith, Steve Barr, Oakley City Manager Bryan Montgomery,

Motion by: Director Stonebarger to support District Staff and the Ad-Hoc Committee's plan to continue development of a long-term strategic plan for implementation of the recommendations set forth in the Cltygate study, and maintain services at Station 94 in Knightsen until it closes on June 30, 2017.

Second by: Director Bryant

Vote: Motion carried: 7:0:0

Ayes: Benson, Bryant, Kenny, Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Hardcastle

(7:32 P.M.)

D.4 Receive Operational Update for April 2017

There were no (0) Public Speakers

INFORMATIONAL STAFF REPORTS: (7:34 P.M.)

1. Receive Update on Assembly Bills 898 and 899
2. Recieve Update on Implementation of the First Resonder Fee
3. Receive Update on Assembly Bill 1598 regarding "Active Shooter Incidents"
4. Receive Information on Supplying Aid to Victims of Emergency Program (SAVE) Program

DIRECTORS' COMMENTS:(7:41 P.M.)

Director Young – Would like to thank Chief Helmick's effort in the first 30 days, "I think it is a great track that we are on."

Director Kenny – Please come out and support the Meals on Wheels event, Saturday May 20, 2017.

REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:41 P.M.)

Director Oftedal requested items on A.B.1598, regarding Active Shooters, and on the SAVE Program.

The Board requested a future discussion item on the membership of the Master Plan Ad-Hoc advisory committee.

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS: (7:42 P.M.)

1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organization: International Association of Fire Fighters, Local 1230
2. Conference With Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case
3. Public Employee Performance Evaluation / Goal-Setting
Title: Interim Fire Chief

Direction was given to Staff in Closed Session for items 1, 2 & 3

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: June 05, 2017: (9:38P.M.)