



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting

Monday September 14, 2015 – 6:30 P.M.

Meeting Location: 3231 Main Street, Oakley

Remote Teleconference Locations: 1250 Harvest Ridge Way, Paso Robles, Ca. 93446

1400 Del Monte Boulevard Seaside, Ca. 93955

BOARD OF DIRECTORS

Greg Cooper
Robert Kenny
Jonathan Michaelson

Joel Bryant-President
Ronald Johansen-Vice President
Cheryl Morgan

Randy Pope
Stephen Smith
Joe Young

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

PLEDGE OF ALLEGIANCE: (6:32 P.M.)

ROLL CALL: (6:33 P.M.)

Directors Present: Bryant, Cooper (by teleconference), Kenny, Morgan, Pope, Smith, Young (by teleconference)

Directors Absent: Johansen, Michaelson

COMMENDATION: (6:33 P.M.)

East Contra Costa Fire Protection District E152, *Captain Craig Auzenne, Captain Robert Ruddick, and Engineer Sam Somerhalder* along with Contra Costa Fire Protection District E188, *Captain David Woods, Engineer Sam Nichols, and Firefighter Darren Vallerga* and American Medical Response (AMR), *Paramedic Steven Curry and EMT Iris Nahm* were recognized for their efforts in saving a life.

On **September 06, 2015**, at 1112, ECCFPD's E152 was dispatched to a medical aid. While en route to the call their engine went down mechanically on Jeffery Way near Lone Tree Way. While E152 was waiting for a replacement engine to arrive, at 1139, CCCFPD E188 was dispatched to a medical aid across the street from E152's location at Payless Shoe Store (5749 Lone Tree Way).

Hearing that E188 had been dispatched, ECCFPD's crew on E152 grabbed their medical equipment and responded, on foot, across the street to Payless Shoe Store at 5749 Lone Tree Way. E152's crew arrived on scene to find bystanders performing CPR. E152's crew assumed patient care, defibrillated, and continued primary patient care until AMR's PM182 arrived on

scene. E188 also arrived on scene and assisted E152's crew & AMR. Two of E152's crewmembers continued to assist with patient care as they rode with AMR to Sutter Delta Medical Center (SDMC). One of E152's crewmembers returned across the street to complete the engine swap and then retrieve the rest of his crew from SDMC.

Representatives of the responding agencies and several local elected officials' offices presented awards and commendations.

PUBLIC COMMENTS: (6:49 P.M.)

There were two (2) public speakers – Mark Whitlock, and Crisand Giles

CONSENT CALENDAR: (6:53 P.M.)

* **Director Young requested to pull C.4 for discussion.**

* **Director Cooper dropped from the Teleconference call at 6:57 pm**

C.1 Approve Minutes from August 6, 2015 Regular Board of Directors Meeting

C.2 Establish Appropriations Limit for Fiscal Year 2015-16

C.3 Approve Cal Fire Amador Contract for Fiscal Year 2015-16

Motion by: Director Kenny to approve consent items C1, C2 & C3

Second by: Director Smith

Vote: Motion carried: 6:0:0

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

Noes:

Abstained:

Absent: Cooper, Johansen, Michaelson,

C.4 Approve an Agreement for Contra Costa County Fire Protection District to Maintain and Use ECCFPD's Fireboat

There were two (2) public speakers – Vince Wells, Doug Knowles

Motion by: Director Smith to approve consent item C4

Second by: Director Pope

Vote: Motion carried: 6:0:0

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

Noes:

Abstained:

Absent: Cooper, Johansen, Michaelson

PRESENTATION: (7:07 P.M.)

P.1 Gus Vina, City Manager for the City of Brentwood - Updated the Board of Directors on Activities of a Multi-Jurisdictional Task Force to Address Emergency Response in East Contra Costa County.

There was one (1) public speaker – Doug Knowles

PUBLIC HEARINGS: (7:28 P.M.)

PH.1 Adopt Fiscal Year 2015-16 Budgets for Operating, Development Fee, and Other Funds

Chief Henderson presented the Fiscal Year 2015-16 budgets and a public hearing was held. No public comments were submitted in advance or made during the hearing.

Motion by: Director Smith to Adopt Fiscal Year 2015-16 budgets for Operating, Development Fee, and other funds.

Second by: Director Kenny

Vote: Motion carried: 6:0:0

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

Noes:

Abstained:

Absent: Cooper, Johansen, Michaelson

DISCUSSION ITEMS:

(7:53 P.M.)

D.1 Receive Update on Auto Aid Agreement with Contra Costa County Fire Protection District

Chief Henderson gave an update on the Auto Aid Agreement with Contra Costa County Fire Protection District.

(8:05 P.M.)

D.2 Receive Operational Update for August 2015

Chief Henderson gave the Operational Update for August 2015.

There was one (1) public speakers – Mike Burkholder.

INFORMATIONAL STAFF REPORTS: (8:20 P.M.)

None

DIRECTORS' COMMENTS: (8:20 P.M.)

None

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

None

REPORT ON CLOSED SESSION: (8:20 P.M.)

Attorney van Hoften reported that a final settlement was reached to resolve the grievance of Captain Dan Baio (Dan Baio v. East Contra Costa Fire Protection District). (Settlement terms include recognition of paid-on-call service for vacation accrual purposes for all impacted employees, effective for 2015, forward.)

ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTERS: (8:21 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: (9:11 P.M.)

No reportable action was taken in closed session.

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: October 5, 2015:
(9:11 P.M.)**

**Motion by: Director Bryant to adjourn to the next Regular Board Meeting scheduled on
October 5, 2015**