



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes Board of Directors Regular Meeting Monday February 6, 2017 6:30 P.M.

***New Meeting Location: Brentwood City Council Chambers,
150 City Park Way, Brentwood***

BOARD OF DIRECTORS		
Steve Barr	Joel Bryant-President	Randy Pope
Robert Kenny	Meghan Bell-Vice President	Erick Stonebarger
Cheryl Morgan	Brian Oftedal	Joe Young

6:30PM – Call to Order: (6:33P.M.)

PLEDGE OF ALLEGIANCE: (6:33P.M.)

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

Directors Present: Barr, Bell, Bryant, Kenny, Oftedal, Morgan, Stonebarger, Young

Directors Absent: Pope

PUBLIC COMMENTS: (6:34P.M.)

There was one (1) Public Speaker – Mark Whitlock

CONSENT CALENDAR: (6:37P.M.)

- C.1** Approve Minutes from January 9, 2017 Regular Board of Directors Meeting
- C.2** Approve Minutes from January 23, 2017 Special Board of Directors Meeting
- C.3** Adopt Findings of Need to Modify the 2016 California Fire Code Due to Local Conditions

Motion by: Director Young to approve consent items C.1, C.2 & C.3

Second by: Director Barr

Vote: Motion carried: 7:1:0

Ayes: Barr, Bell, Bryant, Kenny, Oftedal, Stonebarger, Young

Noes: Morgan

Abstained:

Absent: Pope

DISCUSSION ITEMS

(6:39P.M.)

D.1 Adopt a Resolution Calling for Consolidation of District Board Elections with Statewide General Elections in Each Even-Numbered Year Beginning on November 6, 2018

There were no (0) Public Speakers

Motion by: Director Young to adopt a resolution Calling for Consolidation of District Board Elections with Statewide General Elections in Each Even-Numbered Year Beginning on November 6, 2018

Second by: Director Barr

Vote: Motion carried: 8:0:0

Ayes: Barr, Bell, Bryant, Kenny, Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Pope

(6:42P.M.)

D.2 Adopt Policy 1-9 on Records Retention and Destruction

There were no (0) Public Speakers

Motion by: Director Young to adopt a resolution on Policy 1-9 on Records Retention and Destruction

Second by: Director Barr

Vote: Motion carried: 8:0:0

Ayes: Barr, Bell, Bryant, Kenny, Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Pope

(6:48P.M.)

D.3 Adopt Policy 1-11 for Obtaining Donated Access to Structures for Training Purposes

There were no (0) Public Speakers

Motion by: Director Barr to approve a resolution Adopting Policy 1-11 for Obtaining Donated Access to Structures for Training Purposes

Second by: Director Young

Vote: Motion carried: 8:0:0

Ayes: Barr, Bell, Bryant, Kenny, Morgan, Oftedal, Stonebarger, Young

Noes:

Abstained:

Absent: Pope

(6:51P.M.)

D.4 Receive Update from Fire Chief Recruitment Ad-Hoc Committee

There were three (3) Public Speakers – Gil Guerrero, Vince Wells, Mark Whitlock

Motion by: Director Young to direct the staff to pursue options one and two simultaneously by engaging in an internal-external recruitment for an Interim Fire Chief.

Second by: Director Kenny

Vote: Motion carried by unanimous consent of the eight Directors present

D.5 Receive Operational Update for January 2017: (7:20P.M.)

There were no (0) Public Speakers

INFORMATIONAL STAFF REPORTS: (7:20P.M.)

None

DIRECTORS' COMMENTS: (7:20P.M.)

Vice President Bell thanked Battalion Chief Burriss for representing the Staff in place of Chief Henderson for this meeting.

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:20P.M.)

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: March 6, 2017: (7:22P.M.)