



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Meeting Minutes

Board of Directors Regular Meeting

**Monday December 1, 2014 – 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

### 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:** (6:32 P.M.)

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

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

Directors Present: Bryant, Kenny, Michaelson, Morgan, Pope, Smith, Young

Directors Absent: Cooper, Johansen

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

*There was one (1) Public Speaker – Mark Whitlock*

**CONSENT CALENDAR:** (6:38 P.M.)

**C.1** Approve Minutes from November 3, 2014 Regular Board of Directors Meeting

**C.2** Approve Minutes from November 17, 2014 Special Board of Directors Meeting

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

**Second by: Director Young**

**Vote: Motion carried: 7:0:0**

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

**Noes:**

**Abstained:**

**Absent: Cooper, Johansen**

## **DISCUSSION ITEMS**

**D.1** Authorize New Contracts for Vision, Dental, Life and Long-term Disability Insurance:  
(6:38 P.M.)

*Director Johansen arrived at 6:39 pm*

*There were no Public Speakers*

**Motion by: Director Michaelson to Authorize New Contracts for Vision, Dental, Life and Long-term Disability Insurance**

**Second by: Director Kenny**

**Vote: Motion carried: 7:0:0**

**Ayes: Bryant, Johansen, Kenny, Michaelson, Morgan, Pope, Smith, Young**

**Noes:**

**Abstained:**

**Absent: Cooper**

**D.2** Receive Operational Update for November 2014:  
(6:43 P.M.)

*This item was removed from the agenda*

## **INFORMATIONAL STAFF REPORTS: (6:43 P.M.)**

Chief Henderson gave an update on temporary closure of Knightsen Fire Station:

- Heating and Air Conditioning system has been replaced
- Additional mold testing came back clean
- Final quotes on the shower repairs/replacement have been received and approved, with work to start in 5 – 10 days
- Station is still on schedule to open January 1, 2015

Chief Henderson has started work to develop a new staff career development & succession planning effort.

## **DIRECTORS' COMMENTS: (6:45 P.M.)**

Director Kenny extended an invitation for people to visit the light display at 4220 Gateway Road.

Director Bryant thanked all of the firefighters for their service, especially during the holidays, to keep our families safe.

Director Johansen would like to wish the community and all of the firefighter's happy and safe holidays. Also, Director Johansen expressed condolences to the families of all those who lost their lives in this industry over the past year.

**INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM  
BOARD MEMBERS: (6:48 P.M.)**

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: January 5, 2015:  
(6:50 P.M.)**

**Motion by: Director Kenny to adjourn to the next Regular Board Meeting scheduled:  
January 5, 2015  
Second by: Director Young**