



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes

Board of Directors Regular Meeting

Monday June 05, 2017 6:30 P.M.

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

BOARD OF DIRECTORS

Joy Benson
Robert Kenny
Cheryl Morgan

Joel Bryant-President
Brian Oftedal -Vice President
Joe Young

Doug Hardcastle
Erick Stonebarger
Adam Langro

6:30PM – Call to Order: (6:34 P.M.)

PLEDGE OF ALLEGIANCE: (6:35 P.M.)

ROLL CALL: (6:35 P.M.)

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

PUBLIC COMMENTS: (6:36 P.M.)

There was one (1) Public Speaker – Mark Whitlock

PRESENTATION: (6:36 P.M.)

- A.1** Recognize Outgoing Director Meghan Bell
- A.2** Administration of Oath of Office for Director Adam Langro, who has been appointed to the Board of Directors by the Oakley City Council

CONSENT CALENDAR: (6:42 P.M.)

C.1 Approve Minutes from May 01, 2017 Board of Directors Meeting

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

Second by: Director Hardcastle

Vote: Motion carried: 7:0:1

Ayes: Benson, Bryant, Hardcastle, Kenny, Langro, Morgan, Oftedal, Young

Noes:

Abstained:

Absent: Stonebarger

C.2 Approve a Professional Services Agreement with City of Brentwood for Information Technology Services for FY 2017-18

C.3 Approve a Professional Services Agreement with City of Brentwood for Administrative Services for FY 2017-18

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

Second by: Director Hardcastle

Vote: Motion carried: 7:0:1

Ayes: Benson, Hardcastle, Kenny, Langro, Morgan, Oftedal, Young

Noes:

Abstained: Bryant

Absent: Stonebarger

DISCUSSION ITEMS

(6:43 P.M.)

D.1 Adopt Preliminary Operating, Other Budgets for Fiscal Year 2017-2018

There was one (1) Public Speaker – Mark Whitlock

Motion by: Director Kenny to approve Preliminary Operating Budget

Second by: Director Young

Vote: Motion carried: 8:0:0

Ayes: Benson, Bryant, Hardcastle, Kenny, Langro, Morgan, Oftedal, Young

Noes:

Abstained:

Absent: Stonebarger

Motion by: Director Hardcastle to approve Preliminary Development Facility Fee and Other Fund Budgets

Second by: Director Kenny

Vote: Motion carried: 8:0:0

Ayes: Benson, Bryant, Hardcastle, Kenny, Langro, Morgan, Oftedal, Young

Noes:

Abstained:

Absent: Stonebarger

(7:07 P.M.)

D.2 Discuss Conclusion of Multi-Jurisdictional Fire Task Force 4th Station MOU and Whether to Change the Name of the ECCFPD

There were four (4) Public Speakers – Mark Whitlock, Hal Bray, Jessica LaChance, Susan Morgan

Motion to direct staff to not move forward with a Change of Name for the East Contra Costa Fire Protection District

Vote: Motion carried: 8:0:0

Ayes: Benson, Bryant, Hardcastle, Kenny, Langro, Morgan, Oftedal, Young

Noes:

Abstained:

Absent: Stonebarger

(7:30 P.M.)

D.3 Receive Update on Transition from a 4 to 3-Station Model on July 1, 2017

(7:42P.M.)

D.4 Receive Operational Update for May 2017

INFORMATIONAL STAFF REPORTS: (7:44 P.M.)

1. Receive Information on Proposed Assembly Bills 898 and 899
2. Receive Update on Implementation of the First Responder Fee
3. Receive Update on Assembly Bill 1598 regarding "Active Shooter Incidents"
4. Receive Information on Supplying Aid to Victims of Emergency (SAVE) Program
5. Receive Update on the Installation and Mobilization of FD Tablet Command System from Wolfpack Solutions
6. Receive Update on the District's Website and Social Media Tools

DIRECTORS' COMMENTS: (7:59 P.M.)

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (7:59 P.M.)

Director Oftedal requested a future agenda item on the potential to engage Fire Recovery USA.

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTER: (8:05 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, East Contra Costa Battalion Chiefs Association
2. Conference With Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case

REPORT ON CLOSED SESSION: (9:53 P.M.)

No reportable actions were taken in Closed Session.

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: July 10, 2017: (9:54P.M.)