



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

**Monday March 4, 2013 – 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

## BOARD OF DIRECTORS

Kevin Bouillon  
Greg Cooper  
Ronald Johansen

Kevin Romick-President  
Joel R. Bryant- Vice President  
Robert Kenny

Cheryl Morgan  
Steven Smith  
Joe Young

## AGENDA

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**Preceded by a Special Closed Session Meeting at 6:00 P.M., 3231 Main Street, Oakley**

**6:00 P.M. – Call to Order and Adjourn to Closed Session on the following matters:**

1. CONFERENCE WITH LABOR NEGOTIATOR  
*pursuant to Government Code Section 54957.6*  
Agency designated representative: Board President and Vice President  
Employee Organizations: International Association of Fire Fighters, Local 1230,  
East County Fire Fighters Association (Reserves), Unrepresented Management.
2. CONFERENCE WITH LEGAL COUNSEL– Existing Litigation pursuant to  
Government Code Section 54956.9 (a), City of Brent, et al v. Robert Campbell, Contra  
Costa Sup. Ct. No. MSN 11-1029
3. CONFERENCE WITH LEGAL COUNSEL– Existing litigation pursuant to  
Government Code Section 54956.9 (a), CCC Deputy Sheriffs v. CCCERA, Contra Costa  
County Superior Court Case No. MSN 12-1870.
4. Public Employee Performance Evaluation; Title: Fire Chief  
*pursuant to Government Code 54957.1(a)(5).*

**RECONVENE TO OPEN SESSION – 3231 Main Street, Oakley**

Report from closed session (if any)

**CALL TO ORDER**

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## PUBLIC COMMENTS

At this time the public may address the District Board on subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Remarks may be limited to 3-minutes subject to the discretion of the Board President and with the concurrence of the Board of Directors. Please complete and submit a "Public Comment Speaker Card" with the District Clerk.

## CONSENT CALENDAR

Consent Calendar items are considered routine in nature and will be enacted by the Board in one motion. If discussion or public comment is required, any Board Member may request the item be removed from the Consent Calendar and considered separately.

- C.1** Approve minutes from February 4, 2013 Regular Board of Directors Meeting.
- C.2** Consider Adoption of Board of Directors Policy Number 1-5 Half-Staff Flag Policy

## PUBLIC HEARINGS

Members of the public wishing to address the Board on a listed item shall complete and submit a "Public Comment Speaker Card" with the District Clerk.

## DISCUSSION ITEMS

- D.1** Discussion of Policy on Disposition of Surplus District Real Property
- D.2** Establish Date for District Workshop and Approve Workshop Agenda
- D.3** Receive Operational Update

## INFORMATIONAL STAFF REPORTS

## DIRECTORS' COMMENTS

## INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS

This portion of the agenda shall provide an opportunity for Board Members to report on activities, committee or event attendance pertaining to District business or to request a future item to be placed on the agenda.

## ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: April 1, 2013

### POSTING STATEMENT

A copy of this agenda was posted **March 1, 2013 at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513**. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors less than 72 hours prior to this meeting is available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.