



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Meeting Minutes
Board of Directors Regular Meeting

Monday October 02, 2017 6:30 P.M.

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

BOARD OF DIRECTORS		
Joy Benson	Joel Bryant-President	Erick Stonebarger
Robert Kenny	Brian Oftedal -Vice	Adam Langro
Cheryl Morgan	President	Susan Morgan
	Joe Young	

Call to Order: (6:32 P.M.)

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

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

Directors Present: Benson, Bryant, Kenny, Langro, Oftedal, C. Morgan, S. Morgan, Stonebarger, Young

Directors Absent:

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

There were two (2) Public Speakers – Steve Limrite, Mark Whitlock

PRESENTATION: (6:39 P.M.)

P.1 Administration of Oath of Office for Director Susan Morgan, 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 September 11, 2017 Board of Directors Meeting

Motion by: Director Young to approve consent item C.1
Second by: Director Oftedal
Vote Carried: 8:0:1
Ayes: Benson, Bryant, Kenny, Langro, C. Morgan, S. Morgan, Oftedal, Young
Noes:
Abstained: Stonebarger
Absent:

C.2 Establish Appropriations Limit for Fiscal Year 2017-18

Motion by: Director Young to approve consent item C.2
Second by: Director Oftedal
Vote Carried: 9:0:0
Ayes: Benson, Bryant, Kenny, Langro, C. Morgan, S. Morgan, Oftedal, Stonebarger, Young
Noes:
Abstained:
Absent:

C.3. Introduce Revised and Restated Ordinance Adopting Modified 2016 California Fire Code and Schedule Public Hearing

Motion by: Director Young to approve consent item C.3
Second by: Director Oftedal
Vote Carried: 8:1:0
Ayes: Benson, Bryant, Kenny, Langro, C. Morgan, S. Morgan, Oftedal, Young
Noes: Stonebarger
Abstained:
Absent:

DISCUSSION ITEMS

(6:43 P.M.)

D.1 Schedule for November 2018 Election of Directors and Discuss Timing of Potential Ballot Measure to Reduce the Number of Directors

There were two (2) Public Speakers – Vince Wells, Mark Whitlock

Motion by: Director Young to Direct Staff to Prepare a Resolution to Call for an All Mail Ballot Election on the Question of Changing the Size of the Board to Five Members Elected at Large
Second by: Director Kenny
Vote Carried: 7:2:0
Ayes: Benson, Bryant, Kenny, Langro, Oftedal, Stonebarger, Young
Noes: C. Morgan, S. Morgan
Abstained:
Absent:

(8:18 P.M.)

D.2 Legal Analysis of the District's Authority and Obligation to Provide Fire Protection Service

There was one (1) Public Speaker – Vince Wells

(8:30 P.M.)

D.3 Legal Analysis of Process for Detachment from or Dissolution of the District

There was one (1) Public Speaker – Stephen Smith

(8:40 P.M.)

D.4 Receive Operational Update for September 2017

There were no (0) Public Speakers

INFORMATIONAL STAFF REPORTS: (8:51 P.M.)

Chief Helmick presented the plans for Fire Prevention Week (October 8-14, 2017) and reported out regarding the CDSA Annual Conference last month.

DIRECTORS' COMMENTS: (9:00 P.M.)

NONE

A Moment of Silence for the Las Vegas Shooting: (9:01 P.M.)

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS: (9:01 P.M.)

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS: (9:01 P.M.)

1. Conference With Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case
2. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1)
Title: Interim Fire Chief.
3. Public Employee Appointment Pursuant to Government Code Section 54957(b)(1)
Title: Fire Chief
4. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Board President
Title: Fire Chief

REPORT ON CLOSED SESSION: (10:04 P.M.)

Item Number 1 – Nothing to report

Items Number 2 – 4 – President Bryant announced that the Board completed Interim Fire Chief Brian Helmick's evaluation and offered him the permanent position of Fire Chief

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: November 06, 2017: (10:04 P.M.)