



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Board of Directors Regular Meeting

**Monday November 3, 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

## AGENDA

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### 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. Members of the public wishing to address the Board may submit a "Public Comment Speaker Card" to the District Clerk. While the District encourages your comments, State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board and staff take your comments very seriously and, if appropriate, will follow up on them.

### 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 October 6, 2014 Regular Board of Directors Meeting
- C.2** Establish Board of Directors Meeting Schedule for 2015
- C.3** Establishment of Investment Policy and Authorization of the Investment of District Funds in the Contra Costa County Investment Pool

## DISCUSSION ITEMS

- D.1 Receive Update on Benefit Assessment and Timelines
- D.2 Amendment of the Professional Services Agreement with NBS for Services Related to Development, Enactment and Implementation of a Fire Suppression Assessment
- D.3 Approve a New Professional Services Agreement with TBWB Strategies for Public Outreach and Education Services
- D.4 Receive Operational Update for October 2014

## INFORMATIONAL STAFF REPORTS

- 1. Receive Update on Temporary Closure of Knightsen Fire Station

## 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 CLOSED SESSION ON THE FOLLOWING MATTERS:

- 1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6:  
Agency designated representatives: Fire Chief and Glenn Berkheimer  
Employee Organizations: International Association of Fire Fighters, Local 1230, AFSCME Local 2700, East County Fire Fighters Association (Reserves), East Contra Costa Battalion Chiefs Association
- 2. Conference With Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9: East Contra Costa County Firefighters Association v. East Contra Costa Fire Protection District. Unfair Practice Charge No. SF-CE-1020-M

## REPORT ON THE CLOSED SESSIONS

## ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: December 1, 2014

All items appearing on the agenda are subject to action by the Board.

### POSTING STATEMENT

A copy of this agenda was posted **October 31, 2014 at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, Brentwood, CA 94513 and 308 Collier Drive, Sevierville TN 37862.** 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 including such records and writing distributed less than 72 hours prior to this meeting are 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.