



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday June 2, 2014 – 6:30 P.M.

Meeting Location: 3231 Main Street, Oakley

BOARD OF DIRECTORS

Kevin Bouillon
Greg Cooper
Robert Kenny

Joel Bryant-President
Ronald Johansen-Vice President
Jonathan Michaelson

Cheryl Morgan
Stephen Smith
Joe Young

AGENDA

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. 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 May 5, 2014 Regular Board of Directors Meeting
- C.2** Approve a Professional Services Agreement with City of Brentwood for Information Technology Services for FY 2014-15
- C.3** Approve a Contract with Hanson Bridgett LLP to provide General Counsel for FY 2014-15
- C.4** Adopt Appropriation Limits through Fiscal Year 2014-15

DISCUSSION ITEMS

- D.1** Adopt Preliminary Operating, Other Budgets for Fiscal Year 2014-15

- D. 2 Introduce Ordinance Adopting Modified 2013 California Fire Code and Schedule Public Hearing
- D. 3 Receive Update on Community Outreach Schedule and Consider Conducting Polling for Benefit Assessment Ballot Language

INFORMATIONAL STAFF REPORTS

- 1 Receive Operational Update for May, 2014

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 Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Contra Costa County Deputy Sheriff's Association, et al v. Contra Costa County Employees Retirement Association, et al, Contra Costa Sup. Ct. No. N12-1870
- 2. Public Employee Performance Evaluation (Establish Performance Goals for Fiscal Year 2014-15) Pursuant to Government Code Sections 54957(b)(1): Fire Chief

REPORT ON THE CLOSED SESSIONS

ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: July 7, 2014

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

POSTING STATEMENT

A copy of this agenda was posted **May 30, 2014 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 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.