



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

## Meeting Minutes

Board of Directors Regular Meeting

**Monday February 3, 2014 – 6:30 P.M.**

Meeting Location: 3231 Main Street, Oakley

<b>BOARD OF DIRECTORS</b>		
Kevin Bouillon	Joel Bryant-President	Cheryl Morgan
Greg Cooper	Ronald Johansen-Vice President	Stephen Smith
Robert Kenny	Jonathan Michaelson	Joe Young

**CALL TO ORDER:** (6:33 P.M.)

**PLEDGE OF ALLEGIANCE:** (6:34 P.M.)

**ROLL CALL:** (6:34 P.M.)

Directors Present: Bouillon, Bryant, Cooper, Kenny, Johnansen, Michaelson, Morgan, Smith, Young

**PUBLIC COMMENTS:** (6:35 P.M.)

*There were no (0) Public Speakers –*

**CONSENT CALENDAR:** (6:35 P.M.)

Director Young requested that C.3 be pulled for discussion.

**C.1** Approve minutes from January 6 2014, Regular Board of Directors Meeting.

**C.2** Approve minutes from January 21, 2014 Special Board of Directors Meeting.

**Motion by: Director Smith to approve Consent Calendar Items C.1 & C.2**

**Second by: Director Young**

**Vote: Motion carried: 9:0**

**Ayes: Bouillon, Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young**

**C.3** Adopt a Resolution to Participate in Contra Costa County's Program for Compensation and Benefits for Employees Ordered to Active Military Duty.

**Motion by: Director Cooper to approve Consent Calendar Item C.3**

**Second by: Director Michaelson**

**Vote: Motion carried: 9:0**

**Ayes: Bouillon, Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young**

## **PUBLIC HEARINGS**

NONE

## **DISCUSSION ITEMS: (6:38 P.M.)**

**D.1** Receive Update on Community Meetings Conducted in January and from the District's Outreach-Education Consultant

*There were six (6) Public Speakers – Diane Burgis, Bob Mankin, David Piepho, Vince Wells, Mark Whitlock & Kevin Graves.*

**Motion by: Director Cooper to direct staff to (a) issue a District-wide mailing to educate the public on the District's financial situation and service model and seek public input on a potential revenue measure and (b) hold a public hearing at the March 3, 2014 Board meeting on a potential parcel tax measure for the June 3, 2014 ballot.**

**Second by: Director Johansen**

**Vote: Motion carried: 9:0**

**Ayes: Bouillon, Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young**

## **INFORMATIONAL STAFF REPORTS: (8:12 P.M.)**

Chief Henderson gave the Operational Update for January 2014.

## **DIRECTORS' COMMENTS (8:13 P.M.)**

NONE

## **INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS (8:14 P.M.)**

NONE

**ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: March 3, 2014 (8:14 P.M.)**

**Motion by: Director Bryant to adjourn to the next Regular Board Meeting scheduled: March 3, 2014**