



BOARD OF DIRECTORS MEETING MINUTES

Regular Meeting | July 12, 2023

1. CALL TO ORDER

Meeting was called to order at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Board Members Chuang, Cole and Stevenson were present. Board Member Ortiz was absent.

4. PUBLIC COMMENTS – NON-AGENDA

There were no public comments.

5. ADJOURN TO CLOSED SESSION

Board Members and staff adjourned to the closed session at 4:01 p.m.

6. CLOSED SESSION

- a. Conference with Labor Negotiator for Central County Fire Department Chief Officers (Battalion Chiefs and Fire Marshal) (GC#54957.6(a)). Agency Negotiator: Timothy Davis, Attorney, Burke, Williams & Sorensen

7. ADJOURN FROM CLOSED SESSION

Board Members and staff returned from closed session at 4:15 p.m.

8. REPORT OUT FROM CLOSED SESSION

General Counsel, Jean Savaree, stated there was no reportable action taken in closed session.

9. APPROVAL OF MINUTES

- a. Minutes from June 14th, regular meeting

Board Member Cole motioned to approve. Board Member Stevenson seconded the motion.
Approved 3-0-1.

10. CONSENT CALENDAR

- a. Resolution Authorizing the Chief Administrative Officer to Execute the Purchase of Ballistic Protective Equipment.
- b. Resolution Approving the Memorandum of Understanding between the Central County Fire Department and the Central County Fire Department Chief Officers.

Board Member Cole motioned to approve consent calendar items. Board Member Stevenson seconded the motion. Approved 3-0-1.

11. STAFF REPORTS

a. Fire Chief's Update (Oral Report)

Chief Barron gave a brief update which included the following:

- Standards of Cover study presentations to all City Councils complete.
 - Chief Barron thanked CAO Lisa Goldman for reaching out to The Daily Journal to correct their Standards of Cover study article to clarify that the recommendations in the report were from the consultant and not CCFD.
- After 32 years in the fire service, Chief Barron announced his retirement; his last day with CCFD will be October 19th.

12. NEW BUSINESS

There were no new business items for this meeting.

13. BOARD OF DIRECTORS' COMMENTS

Each Board Member expressed their gratitude and wished Chief Barron well on his retirement. Chair Chuang stated that the Standards of Cover study presentations were well-received and thanked Chief Barron and staff. Chair Chuang also gave kudos to CCFD's Dena Gunning, Co-Chair of the CERT Conference, which was held in late June, and shared that the event was well-attended.

14. ADJOURNMENT

Meeting adjourned at 4:26 p.m.