

MINUTES

FIVE CITIES FIRE AUTHORITY SPECIAL BOARD MEETING THURSDAY, JUNE 30, 2022

CALL TO ORDER:

Chair Lee called the Five Cities Fire Authority (FCFA) Special Board meeting to order at 09:00 a.m.

FLAG SALUTE:

Captain Sean McMahon led the Flag Salute.

ROLL CALL:

FCFA Board: Chair Jeff Lee, Vice Chair Karen White and Board Member Keith Storton.

FCFA Staff Present: Fire Chief Stephen Lieberman, General Counsel Dave Hale and Clerk to the Board Tricia Meyers.

COMMUNITY COMMENTS AND SUGGESTIONS:

Joe Rawson, member of Local 4403, provided public comment. The Local 4403 union members are asking that their salaries be comparable to surrounding agencies. Union members feel that the current salary schedule prevents Five Cities Fire Authority from recruiting new employees and may lead to retention issues as well.

CLOSED SESSION:

The Board adjourned to a Closed Session at 09:03 a.m. concerning the following item:

- a. **CONFERENCE WITH LABOR NEGOTIATORS** pursuant to Government Code Section 54957.6:

Agency Negotiators: Che Johnson – Law Firm of Liebert Cassidy Whitmore
Nicole Valentine – Accounting Manager – Arroyo Grande
Karla Mattocks – Human Resources Coordinator-Grover Beach
Tashina Ureno – Human Resources Manager-Arroyo Grande

Represented Employees: International Association of Fire Fighters (IAFF) Local 4403

RECONVENE TO OPEN SESSION:

General Counsel Hale called the meeting back to order at 09:45 a.m. with no reportable action.

ADJOURNMENT:

Chair Lee adjourned the meeting at 09:45 a.m.

/s/ Jeff Lee, Chair

ATTEST:

/s/ Tricia Meyers, Clerk to the Board

(Approved at Board Meeting on 07/15/2022)