

MINUTES

**FIVE CITIES FIRE AUTHORITY
BOARD MEETING
FRIDAY, NOVEMBER 15, 2019
CITY OF GROVER BEACH COUNCIL CHAMBERS
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA**

CALL TO ORDER:

Chair Nicolls called the Five Cities Fire Authority (FCFA) Special Board meeting to order at 10:00 a.m.

FLAG SALUTE:

Vice Chair White led the Flag Salute.

ROLL CALL:

FCFA Board: Chair Barbara Nicolls, Vice Chair Karen White and Board Member Keith Storton.

FCFA Staff Present: Fire Chief Stephen Lieberman, General Counsel David P. Hale (via telephone) and Clerk to the Board Tricia Meyers.

AGENDA REVIEW:

Action: Board Member Storton moved, Vice Chair White seconded, and the motion passed unanimously to approve the Five Cities Fire Authority's Agenda by a voice vote.

AYES: Storton, White, Nicolls
NOES: None
ABSENT: None
ABSTAIN: None

APPROVAL OF MINUTES:

Consideration of Approval of Minutes (MEYERS)

Action: Approved the minutes of the Board Meeting on October 25, 2019 with a voice vote.

AYES: White, Storton, Nicolls
NOES: None
ABSENT: None
ABSTAIN: None

COMMUNITY COMMENTS AND SUGGESTIONS:

None.

CONSENT AGENDA:

None.

PUBLIC HEARINGS:

None.

CONTINUED BUSINESS:

None.

NEW BUSINESS:

None.

BOARD MEMBER ITEMS:

Vice Chair White reported that the special election for a ballot measure to support fire service in Oceano is moving forward.

GENERAL COUNSEL ITEMS:

None.

FIRE CHIEF ITEMS:

- a. Chief Lieberman continues to provide information to the Grand Jury regarding statistics and the dispatch contract.
- b. There are no Five Cities Fire Authority strike teams out at this time.
- c. Chief Lieberman is working on scheduling a meeting with the managers of the member communities.
- d. Chief Lieberman delivered a draft Public Safety Power Shutdown (PSPS) annex for the city emergency plans to the police chiefs for review and comments.

BOARD COMMUNICATIONS:

None.

CLOSED SESSION:

The Board adjourned to a Closed Session at 10:06 a.m. concerning the following items:

CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section 54957.6:

Agency Negotiators:

Nicole Valentine – Accounting Manager – Arroyo Grande
Karla Mattocks – Human Resources Coordinator-Grover Beach
Lisa Christensen – Human Resources Manager-Arroyo Grande

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

RECONVENE TO OPEN SESSION:

Chief Lieberman called the meeting back to order at 10:52 a.m. with no reportable action.

ADJOURNMENT:

Chair Nicolls adjourned the meeting at 10:53 a.m. The next Board meeting is scheduled for December 20, 2019, at 10:00 a.m. at the City of Grover Beach Council Chambers, 154 South Eighth Street, Grover Beach, California.

/s/ Karen White, Chair

ATTEST:

/s/ Tricia Meyers, Clerk to the Board

(Approved at Board Meeting on 01/17/2020)