

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, April 26, 2011 7:30 PM  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE  
and  
HOLIDAY INN EXPRESS  
BUSINESS CENTER  
2300 WEST SELTICE WAY  
COEUR D'ALENE, IDAHO  
(Teleconference location of Director Wozniak)**

**CLOSED SESSION – 7:00 P.M.**

Directors Present: Warden, Lieberman, Wozniak (via teleconference), Feierbach, Braunstein

Directors Absent: None

Staff Present: Executive Director Scoles, Interim City Attorney Kane, Special Counsel Colantuono  
Human Resources Director Dino, Deputy Agency Secretary Plut was excused.

- A. Conference with Labor Negotiator, Greg Scoles, pursuant to Government Code Section 54957.6: International Association of Firefighters (IAFF) Local 2400, Fire Management Unit, and the American Federation of State, County and Municipal Employees (AFSCME).

**ADJOURNMENT** at this time, being 7:50 P.M.

**Jozi Plut  
Deputy Agency Secretary**

This meeting was not tape recorded or videotaped

**CALL TO ORDER 8:05 P.M.**

**ROLL CALL**

Directors Present: Warden, Lieberman, Wozniak (via teleconference), Feierbach, Braunstein

Directors Absent: None

Staff Present: Executive Director Scoles, Interim City Attorney Kane, Finance Director Fil, Special Counsel Colantuono, Community Director De Melo, Deputy Finance Director Lazzari, Human Resources Director Dino, Police Chief Mattei, Fire Chief Fry, Parks and Recreation Director Gervais, City Treasurer Violet, Deputy Agency Secretary Plut

**REPORT ON CLOSED SESSION**

District Manager Scoles stated that there were no reportable actions from the earlier closed session.

**ITEMS APPROVED ON CONSENT CALENDAR**

**Approval of Minutes of Special Meeting of March 22, 2011**

**ACTION:** On a motion Director Braunstein and seconded by Director Warden the Consent Agenda was unanimously approved by a show of hands.

## **ADDITIONAL BUSINESS**

### **Update Regarding Provision for Future Fire Services for the Belmont Fire Protection District Stand-Alone Fire Department and Project Timeline, and Mediation with the City of San Carlos**

Finance Director Fil outlined the Stand-Alone Fire Department Project Timeline. He stated that the initial step of the plan, the Design Consideration Phase, is underway. He explained that the command structure, work schedule, shared services, and labor cost scenarios are being vetted at staff level and will be presented to the Board for discussion and direction. He explained that discussion with Redwood City is ongoing regarding collaborating but may be impacted by the decision made by San Carlos Council to use Redwood City as part of their hybrid model. He reported that the ladder truck has been delivered and paid in full and the financing has been secured by the City of Belmont. He stated that the reimbursement agreement between the Fire District and Fire Department has been approved by the Commission and is being processed.

Special Counsel Colantuono stated the mediation between San Carlos and Belmont regarding the dissolution of the Fire JPA did not produce a solution. He reported that Belmont representatives at the mediation did not support the proposed termination date of October 12, 2011. He explained that terminating employees in the middle of a pay period, terminating fire services in the middle of the week, and terminating complicated financial relationships in the middle of the month is awkward. He stated that a more rational date for separation was proposed by the City of Belmont but was not accepted by San Carlos. He stated that the economics of continuing to use the fire department effectively for both communities were explored but unsuccessful. He stated that Belmont representatives attending the mediation received a clear understanding of what San Carlos' plans and needs are and no further discussion would be productive.

**ADJOURNMENT** at this time, being 8:15 P.M.

**Jozi Plut**  
**Deputy District Secretary**

Meeting audio-recorded and videotaped  
Audio Recording 788