



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

AGENDA

Board of Directors Regular Meeting Brentwood City Council Chambers, 150 City Park Way, Brentwood

Wednesday, November 13, 2019

6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentations
5. Public Comment
Members of the public may address subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items not listed on the agenda. Public comment by each individual speaker shall be limited to three minutes. If you wish to address the Board, please fill out a speaker's card (available on the agenda table) and hand it to the District Clerk. While the District encourages your comments, State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board and staff take your comments very seriously and, if appropriate, will follow up on them.
6. Consent Calendar
Members of the Board may request that an item under the Consent Calendar be considered separately.
 - 6.a. Approve October 9, 2019 Board Meeting Minutes
[October 9 2019 Board of Directors Regular Meeting Minutes.pdf](#)

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

- 6.b. Approve Policies 285 - Grants Policy and 320 - Outside Employment Policy
[Staff Report and Resolution - Adoption of Grant and Outside Employment Policies.pdf](#)
[Board Policy No. 285 Grants Policy .pdf](#)
[Board Policy No. 320 Outside Employment Policy.pdf](#)
- 6.c. Receive Update on Health and Welfare Benefits and Rates, Authorize Contracts for Dental Insurance through Special District Risk Management Authority
[Staff Report and Resolution Healthcare Rates for 2020.pdf](#)
[SDRMA Memorandum of Understanding - East Contra Costa Fire Protection District.pdf](#)
- 7. New Business
 - 7.a. Introduce and Waive First Reading of Ordinance Adopting Modified 2019 California Fire Code and Schedule Public Hearing
[Staff Report Introduce Ordinance Adopting Modified 2019 California Fire Code Scheduling Public Hearing.pdf](#)
[Ordinance Adopting the 2019 California Fire Code with Local Amendments.pdf](#)
[Findings of Need for Changes or Modifications to the 2019 California Fire Code Due to Local Conditions v2.pdf](#)
 - 7.b. Hold Public Hearing On and Adopt Resolution Confirming Itemized Reports for Weed Abatement Costs for Parcels and Authorizing Fire Chief or Designee to Impose Special Assessments as Liens on Parcels
[Staff Report and Resolution Holding Public Hearing On and Adopt Resolution Re Weed Abatement Cost Recovery.pdf](#)
[Itemized Weed Abatement Report for APN 031-093-039_ 408 Park Lane Bethel Island.pdf](#)
[Itemized Weed Abatement Report for APN 031-093-040_ 412 Park Lane Bethel Island.pdf](#)
[Itemized Weed Abatement Report for APN 031-093-041_ 420 Park Lane Bethel Island.pdf](#)
[Itemized Weed Abatement Report for APN 031-093-042_ 424 Park Lane Bethel Island.pdf](#)
[Itemized Weed Abatement Report for APN 031-093-043_ 428 Park Lane Bethel Island.pdf](#)
- 8. Report of the Fire Chief / Informational Staff Reports
 - 8.a. Grants Update
[Grants Report October 2019.pdf](#)
 - 8.b. Legislative Update
[Legislative Report October 2019.pdf](#)
 - 8.c. Station 55 Update
 - 8.d. Type 1 Apparatus Update
 - 8.e. Prevention Update
[Prevention Report October 2019.pdf](#)
 - 8.f. Operational Update
[Operational Report October 2019.pdf](#)
 - 8.g. Public Outreach and Educational Activities Update
[Public Relations Report October 2019.pdf](#)
- 9. Board Reports and Requests
- 10. Date and Place of Next Meeting:
 Wednesday, December 11, 2019

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

6:30 p.m.
Brentwood City Hall
Council Chambers
150 City Park Way

11. Adjourn

POSTING STATEMENT

A copy of this agenda was posted **at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513**. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors including such records and writing distributed less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.