



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

MEETING MINUTES Board of Directors Regular Meeting Wednesday, May 8, 2019

1. Call to Order: (4:03 pm)
2. Pledge of Allegiance: (4:04 pm)
Chief Helmick led the Pledge of Allegiance
3. Roll Call: (4:04 pm)
Directors Present: Langro, Nash, Smith, Young
Directors Absent: Oftedal
4. Workshop on Potential Taxes, Fees, Assessments or Other Revenue Enhancements: (4:04 pm)
Start of Board of Directors Regular Meeting: (6:30 pm)
5. Oath of Office: (6:30 pm)
Sworn In Fire Marshal Steven Aubert
6. Public Comment: (6:48 pm)
There was one (1) Public Speaker – Mark Whitlock

7. Consent Calendar: (6:54 pm)
 - 7.a. Approve Minutes of April 10, 2019 Board of Directors Regular Meeting
 - 7.b. Authorize Execution of Agreement with City of Brentwood for Administrative Services
 - 7.c. Authorize Execution of Agreement with City of Brentwood for Information Technology Services
 - 7.d. Adopt Resolution Authorizing Access to State and Federal Criminal History Information

Motion by: Director Young to approve Consent Calendar Items: a, b, c & d
Second by: Director Langro

Vote Carried: 4:0

Ayes: Langro, Nash, Smith, Young

Noes:

Abstained:

Absent: Oftedal

8. New Business

No new business to report.

9. Report of the Fire Chief / Informational Staff Reports: (6:55 pm)
 - 9.a. Surplus of District Real Property Update – Chief Brian Helmick
 - 9.b. Grants Update – Battalion Chief Ross Macumber
 - 9.c. Legislative Update – Brian Helmick
 - 9.d. Station 55 Update – Business Services Manager, Regina Rubier
 - 9.e. Type 1 Fire Apparatus Update - Battalion Chief Ross Macumber
 - 9.f. Fire Prevention Bureau Update – Chief Brian Helmick
 - 9.g. Operational Update – Battalion Chief Ross Macumber
 - 9.h. Public Outreach and Education Activities Update – Battalion Chief Ross Macumber
10. Board Reports and Requests: (7:16)

No requests from the Board Members
11. Closed Session: (7:17 pm)

- 11.a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (b)(1) - Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency designated representative: Board President
Title/Unrepresented Employee: Fire Chief

- 11.b. Conference with Legal Counsel - Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Case

No reportable actions were taken in closed session

- 12. Date and Place of Next Meeting: (9:46 pm)

Wednesday, June 12, 2019 6:30 p.m. at Brentwood City Council Chambers,
150 City Park Way, Brentwood Ca 94513

- 13. Adjourn: (9:46 pm)

