



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

MEETING MINUTES

Wednesday, May 13, 2020

1. Call to Order: (6:30 p.m.)
2. Pledge of Allegiance: (6:31 p.m.)
3. Roll Call: (6:32 p.m.)

Directors Present: Langro, Nash, Oftedal, Smith, Young

4. Report out of the April 8, 2020 and May 7, 2020 Closed Sessions: (6:32 p.m.)

There was no action taken in Closed Session on April 8, 2020 & May 7, 2020.

5. Public Comment: (6:33 p.m.)

There was one Public Speaker Card submit via email – Bryan Scott, see attached Public Comment Letter.

6. Consent Calendar: (6:34 p.m.)

- 6.a. Approve Regular Board Meeting Minutes from April 8, 2020
- 6.b. Approve Special Board Meeting Minutes from May 7, 2020

Motion by: Director Young to approve Items 6a and 6b

Second by: Director Nash

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

Noes: 0, Absent: 0, Abstain: 0

7. New Business

7.a Accept 2018-19 Accounting Information Report for Retiree Healthcare Plan: (6:35 pm)

There were no Public Comment Cards submitted.

Motion by: Director Young to accept 2018-19 Accounting Information Report for Retiree Healthcare Plan

Second by: Director Smith

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

Noes: 0, Absent: 0, Abstain: 0

7.b Adopt Local Goals and Policy Standards for Community Facilities Districts: (6:55 pm)

There were no Public Comment Cards submitted.

Motion by: Director Smith to Adopt Local Goals and Policy Standards for Community Facilities Districts

Second by: Director Young

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

Noes: 0, Absent: 0, Abstain: 0

7.c Adopt Resolution Ordering a General District Election on November 3, 2020 and Setting Specifications for the Election: (7:06 pm)

There were no Public Comment Cards submitted.

Motion by: Director Young to Adopt Resolution Ordering a General District Election on November 3, 2020 and Setting Specifications for the Election

Second by: Director Nash

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

Noes: 0, Absent: 0, Abstain: 0

8. Report of the Fire Chief / Informational Staff Reports

8.a Legislative Update: (7:19 pm)

8.b Grants Update: (7:24 pm)

8.c "We are Listening" Outreach Update: (7:37 pm)

8.d Prevention Update: (7:47 pm)

8.e Operations Update: (8:03 pm)

There was one Public Speaker – Vince Well

8.f Public Education Update:(8:12 pm)

9. Board Reports and Requests: (8:19 pm)

Vice-President Smith – Bethel Island MAC Meeting 04/14/2020 & 05/12/2020 (via teleconference), Brentwood City Council 04/14/2020 & 05/12/2020, Brentwood City Council Special Meeting (monitored real-time), Knightsen TAC Meeting (via teleconference), Byron Mac Meeting (via teleconference)

Director Young – Been supporting staff with Financial report

Director Nash – Thank the Firefighters for being out there and all they do.

President Oftedal - Would like to remind all that next week is Special District Week and that May 17 – May 23 is National EMS Week.

Director Lango - Request that the Public Speaker Card from Bryan Scott be posted.

10. Date and Place of Next Meeting: (8:25 pm)

Wednesday, June 10, 2020 at 6:30 p.m. Brentwood City Hall - Council Chambers

11. Closed Session: (8:34pm)

Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Jerri Kay-Phillips and Regina Rubier Employee
Organizations: International Association of Fire Fighters Local 1230

As no action will be taken during or following this closed session, the report out from closed session will be provided at the start of the June 10, 2020 Regular Board Meeting

12. Adjourn: (8:34 pm)