



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Stephen Smith  
Susanna Thompson  
Sandra Strobel

Brian Oftedal – President  
Joy Benson – Vice President  
Joe Young

Erick Stonebarger  
Adam Langro  
Susan Morgan

### Meeting Minutes

#### State of the District Town Hall

#### Special Meeting\*

**Monday, June 18, 2018, 6:00 p.m.  
Scout Hall, 3090 Ranch Lane, Bethel Island**

1. Call to Order: (6:05 PM)
2. Roll Call (6:06 PM)

Present: Smith, Thompson, Strobel, Benson, Young, and Langro

Absent: Oftedal, Stonebarger, and Morgan

3. Introductions & State of the District Presentation: (6:06 PM)
4. Question & Answer Session: (7:10 PM)
5. Adjourn: (7:57 PM)

\* This State of the District Town Hall may be attended by a quorum of the Board of Directors or the Finance Committee. If this event is attended by a quorum of the Board of Directors, it will be conducted as a Special Meeting of the Board of Directors. If this event is attended by a quorum of the Finance Committee, but not a quorum of the Board of Directors, it will be conducted as a Special Meeting of the Finance Committee.

This meeting was recorded and the video can be seen at [www.eccfpd.org/meeting-information](http://www.eccfpd.org/meeting-information).