



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Joe Young  
Chair

Stephen Smith

### AGENDA

#### **Finance Committee / Committee of the Whole**

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to the Governor's Executive Orders N-25-20 & N-29-20. Directors, staff and the public may participate remotely.

Call In Number: 1(872) 240-3212

Access Code: 490-316-781

<https://global.gotomeeting.com/join/490316781>

**Monday, August 17, 2020**

**3:00 PM**

Members of the public are encouraged to attend remotely at the phone number or website listed above. Directions for providing public comment via teleconference will be provided at the beginning of the meeting. Public comments submitted to RRUBIER@ECCFPD.ORG prior to the meeting will be summarized during the meeting and posted online at:

<https://eccfpd.specialdistrict.org/2020-08-17-finance-committee-meeting>

Upon request, the District provides for written agenda materials in appropriate alternative formats or other disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to RUBIER@ECCFPD.ORG, or submitted by phone at 1(925) 634-3400. Requests made by mail (sent to Regina Rubier, 150 City Park Way, Brentwood, CA 94513) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

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

1. Call to Order
2. 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. 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.
3. New Business
  - 3.a. Approve Minutes from July 20, 2020 Finance Committee Meeting, Meeting of the Whole  
[July 20 2020 Finance Committee - Committee of the Whole Meeting Minutes.pdf](#)
  - 3.b. Discussion of Updated User Fee Study Prepared by NBS  
[User Fee Study Analysis - Fee Adjustments.pdf](#)
  - 3.c. Discussion of Fiscal Impact Analysis Prepared by NBS
  - 3.d. Purchase of 10 Motorola APX 8000 Portable Radios
  - 3.e. Receive and File Report on Reimbursements Over \$100 for Fiscal Year 2019-20  
[\\$100.00 Report.pdf](#)
  - 3.f. Discussion of 2018-19 Financial Audit
  - 3.g. Discussion of 2020-21 District Goals  
Include the calendar and goals memo to board from last year in packet.  
[FY 2020-21 Financial Goals Board Memo.pdf](#)
  - 3.h. Review Final 2020-21 Operating and Prevention Budgets  
[FY 20-21 Final Operating Budget v1.pdf](#)  
[FY 2020-21 Final Prevention Budget.pdf](#)  
[Final Budget Other Funds 20-21 Budget v1.pdf](#)
4. Request for Future Agenda Items
5. Next Meeting

September 21, 2020  
3:00 p.m.  
Vista Conference Room  
Brentwood City Hall

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

#### **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.