



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, January 8, 2020

4:00 PM

Workshop Special Start Time - 4:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Workshop
 - 4.a. Workshop on Impact Fee Study
[Impact Fee Study Draft Report.pdf](#)
 - 4.b. Workshop on Fire Prevention Services User Fee Study
[Fire Prevention Services User Fee Study Report Narrative Draft.pdf](#)

6:30 p.m. or after Workshop, which ever is later:

5. Presentations
6. Public Comment
Members of the public may address subject matters pertaining to District business listed on the Consent

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

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.

7. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately.

7.a. Approve Minutes from December 11, 2019 Board Meeting

[Board of Directors Regular Meeting Minutes December 11 2019.pdf](#)

7.b. Authorize Amendment of Contract with NBS to Include Assessment Ballot Proceeding Services

[Staff Report and Resolution for ECCFPD Balloting Vendor with NBS Addendum.pdf](#)

8. New Business

8.a. Review and Accept Fire Prevention User Fee Study Prepared by NBS

[Staff Report - Review and Accept Fire Prevention User Fees Study.pdf](#)

8.b. Introduce, Waive First Reading and Set Public Hearing on Fire Prevention Services Fee Schedule Ordinance

[Staff Report Recommending Amendment of Fire Prevention Services Fee Schedule Ordinance.pdf](#)

[User Fee Schedule Ordinance.pdf](#)

[Exhibit A Ordinance ECCFPD Fire Prevention Services Fees Schedules.pdf](#)

8.c. Public Hearing and Declaration of Surplus Property - Station 58

1. Open Public Hearing

2. Present Staff Report

3. Hear Public Comment

4. Close Public Hearing

5. Board Discussion

[Staff Report - Designating Station 58 as Surplus Property.pdf](#)

[Resolution Designating Station 58 Surplus Property.pdf](#)

9. Report of the Fire Chief / Informational Staff Reports

9.a. Legislative Update

[2019 Year End Legislative Summary.pdf](#)

9.b. Grants Update

[December 2019 Grants Monthly Report.pdf](#)

9.c. Strategic Plan Quarterly Update

9.d. Station 55 Update

9.e. Prevention Update

[December 2019 Prevention Update.pdf](#)

9.f. Operational Update for December 2019

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- 9.g. Public Outreach and Education Activities Update
[December 2019 Public Relations Update.pdf](#)
- 10. Board Reports and Requests
- 11. Closed Session
 - 11.a. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 3024 First Street, Byron, CA APN 002-130-002-5
Agency negotiator: Elisha Yang
Negotiating party: Mike Morse
Under negotiation: Price and terms of payment
 - 11.b. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jerri Kay-Phillips, Attorney, Hanson Bridgett and Regina Rubier, Business Services Manager, ECCFPD
Employee Organizations: International Association of Fire Fighters Local 1230
- 12. Date and Place of Next Meeting:
Wednesday, February 12, 2020
6:30 p.m.
Brentwood City Hall
Council Chambers
150 City Park Way
- 13. 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.