



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro	Carrie Nash Vice President	Brian Oftedal President	Stephen Smith	Joe Young
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MEETING MINUTES Board of Directors Regular Meeting Teleconference Conducted via GoToMeeting Wednesday, March 10, 2021

1. Call to Order: (6:33 p. m.)
2. Pledge of Allegiance: (6:33 p. m.)
3. Roll Call: (6:34 p. m.)

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

4. Public Comment: (6:34 p. m.)

No Public Comments were submitted before or during the meeting

5. Proclamation: (6:36 p. m.)

5.a. Proclamation Declaring March as American Red Cross Month was presented to Briana Taylor of the American Red Cross.

6. Consent Calendar: (6:45 p. m.)
 - 6.a Approve Minutes from February 10, 2021 Board Meeting

Motion by: Director Young to approve Item 6a.

Second by: Director Nash

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

Noes: 0, Absent: 0, Abstain: 0

7. Report of the Fire Chief / Informational Staff Reports

7.a. Legislative Update: (6:47 p.m.)

7.b. Grants Update: (6:50 p.m.)

President Oftedal: Would like Staff to look into the Siren Grant, which opens in September 2021, to see if the District is a potential recipient.

7.c. Prevention Update: (6:53 p.m.)

7.d. Operations Update:

a. Monthly Report: (6:58 p.m.)

b. Promotion and Hiring Plan: (6:59 p.m.)

c. Squad Implementation Update: (7:29 p.m.)

One public comment: David Cruise

Motion by: Director Young to plan to include funds in the Fiscal Year 2021-22 budget for staffing a fourth station beginning in March 2022.

Second by: Director Smith

Roll Call Vote: Ayes: 4 (Langro, Nash, Smith, Young), Noes: 1 (Oftedal), Absent: 0, Abstain: 0

8. Board Reports and Requests: (8:10 p. m.)

President Oftedal – Attended the Oakley City Council Meetings (02/23/21, 03/09/21), Brentwood City Council Meetings (02/17/21, 03/09/21), a joint meeting of the District's regional funding ad hoc committee (02/25/21) and ad hoc committees from the Cities of Oakley and Brentwood, Firehouse We Chat: ISO Best Practices for 2021 (part 1 & part 2), California Special Districts Emergency Preparedness Summit 2021, IAFC Webinar: How States Help to Gather and Use Data, American Red Cross - Contra Costa County Leadership meeting, Zoom event by Congressman Mark DeSaulnier and Contra Costa District Attorney Diana Becton.

“With International Women’s Day being on March 8th, I would like to acknowledge all the Women that we have working with us and are on this call with us tonight”

Vice President Nash – Attended or viewed the Oakley City Council Meetings (02/09/21, 02/23/21), Brentwood City Council Meetings (02/17/21, 02/18/21, 02/23/21, 03/03/21, 03/09/21), a joint meeting of the District's regional funding ad hoc committee (02/25/21) and ad hoc committees from the Cities of Oakley and Brentwood.

Director Smith – Attended County Treasury Oversight Committee Meeting, Knightsen TAC Meeting, Byron MAC Meeting, Oakley City Council Meetings (02/23/21, 03/09/21), Brentwood City Council Meetings (02/23/21, 03/09/2021), interview with Triton AP as part of feasibility study of potential consolidation.

Director Young – Reviewed the Oakley City Council Meeting (02/23/21) in order to ascertain some statements that has been made relative to District Budgeting & Financial information, Attended the Brentwood City Council Meeting (03/02/21), Interviewed with Triton AP as part of feasibility study of potential consolidation.

Director Langro- Attended or viewed the Oakley City Council Meetings (02/09/21, 02/23/21), Brentwood City Council Meetings (02/17/21, 02/18/21, 02/23/21, 03/03/21). Reviewed the Agenda Packets for the County Supervisors meeting & the Agenda Packet for the Con Fire Board of Supervisors meeting.

Director's Requests:

Director Langro- Would like Staff to be activity engaged with all meetings, updates, etc. and track the Measure X Advisory Committee meetings, and provide updates to the Board as part of the monthly Legislative Reports or other appropriate venue.

Director Langro- Would like Staff to demonstrate to the Board how the District conducts business regarding the CEQA process for any new developments and present a Policy to reinforce and direct staff concerning expectations for District involvement in land use processes.

9. Date and Place of Next Meeting: (8:31 p.m.)
April 14, 2021
6:30 p.m.
Brentwood City Hall
Council Chambers or via teleconference

The Board recessed for 10 minutes.

10. Anti-Harassment Training: (8:41 p. m.)

- 10.a. SB 1343 Anti-Harassment Training

Note: This training is required by law to last a minimum of 2 hours.

Due to length of Board Meeting, the Board opted to reschedule the training to a later date. A poll of the Board Members will be conducted by the Clerk to determine the new date.

11. Closed Session: (8:43 p. m.)

- 11.a. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): 1 potential case

The Board returned to open session. Legal Counsel announced that there was no report from Closed Session.

12. Adjourn: (9:11 p. m.)