



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Special Meeting/Workshop

Saturday March 16, 2013 – 9:30 AM

Meeting Location: Fire Station 93, 530 O'Hare Avenue, Oakley

BOARD OF DIRECTORS

Kevin Bouillon
Greg Cooper
Ronald Johansen

Kevin Romick-President
Joel R. Bryant- Vice President
Robert Kenny

Cheryl Morgan
Steven Smith
Joe Young

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

At this time the public may address the District Board on subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Remarks may be limited to 3-minutes subject to the discretion of the Board President and with the concurrence of the Board of Directors. Please complete and submit a "Public Comment Speaker Card" with the District Clerk.

WORKSHOP

1. History of the District
2. Emergency Medical Services and Quick Response Vehicles
3. Organization Structure
4. Current Service Model and District Infrastructure
5. District Finances- Revenue and Expenses
6. Revenue Enhancement Options
7. Reviewed District Proposed Parcel Tax in June 2012 (Measure S)
8. Community Outreach and Public Education

9. Discussion of District goals and objectives for the upcoming year

10. Next Steps

ADJOURN TO THE NEXT REGULAR BOARD MEETING SCHEDULED: April 1, 2013

POSTING STATEMENT

A copy of this agenda was posted **March 13 2013 at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, 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 less than 72 hours prior to this meeting is available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 134 Oak Street, 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.