



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro	Carrie Nash	Brian Oftedal Young President	Stephen Smith Vice President	Joe
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AGENDA

Board of Directors Regular Meeting

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>

Wednesday, August 12, 2020

6:30 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://www.eccfpd.org/2020-07-09-eccfpd-board-of-directors-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

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meeting. Requests should be emailed to RRUBIER@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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 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.
5. Report Out from July 8, 2020 and July 20, 2020 Closed Sessions
6. Consent Calendar

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

 - 6.a. Approve July 8, 2020 Meeting Minutes
[July 8 2020 Board of Directors Regular Meeting Minutes.pdf](#)
[B Kellogg Public Comments for July 8 2020 Board Meeting \(No specific topic\).pdf](#)
[Louis Parsons comment on Item 7C - July 8, 2020.pdf](#)
[B Kellogg Board Public comment \(8C\).pdf](#)
 - 6.b. Approve July 20, 2020 Special Meeting Minutes
[July 20 2020 Board of Directors Special Meeting Minutes.pdf](#)
[B Kellogg Public Comment.pdf](#)
[B Kellogg Public Comment 6b.pdf](#)
 - 6.c. Establish Appropriations Limit for Fiscal Year 2020-21
[Staff Report, Resolution and Notice for Appropriations Limit FY2020-2021.pdf](#)
 - 6.d. Approve a Memorandum of Understanding with the International Association of Firefighters Local 1230
[Staff Report and Board Resolution to Approve MOU for Local 1230.pdf](#)
7. New Business
 - 7.a. Hold Public Hearing On and Adopt Resolution Ordering Weed Abatement for Properties with Persistent Weeds and Hazards
 1. Open Public Hearing

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2. Present Staff Report
 3. Hear Public Comment
 4. Close Public Hearing
 5. Board Discussion
- [Staff Report Resolution and Exhibit Ordering Weed Abatement.pdf](#)

8. Report of the Fire Chief / Informational Staff Reports

- 8.a. Legislative Update
[July 2020 Legislative Report.pdf](#)
- 8.b. Grants Update
[July 2020 Grants Report.pdf](#)
- 8.c. Prevention Update
[July 2020 Prevention Report.pdf](#)
- 8.d. Operations Update
[July 2020 Operational Report.pdf](#)
- 8.e. Public Outreach Report
[July 2020 Public Outreach Report.pdf](#)
- 8.f. Community Engagement Report
[July 2020 Community Engagement Report.pdf](#)

9. Board Reports and Requests

10. Date and Place of Next Meeting:

September 9, 2020
6:30 p.m.
Brentwood City Hall
Council Chambers

11. Closed Session

Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

- 11.a. Property: 1535 Discovery Bay Boulevard, Discovery Bay CA; APN 008-200-010
Agency negotiator: Laura Ratcliffe, Hanson Bridgett; John Salamida and Josh Nelson, CBRE; Fire Chief Brian Helmick
Negotiating party: Discovery Bay Community Services District
Under negotiation: Price and terms of payment
- 11.b. Property: 3045 Ranch Lane, Bethel Island CA; APN 031-033-002-2
Agency negotiator: Laura Ratcliffe, Hanson Bridgett; John Salamida and Josh Nelson, CBRE; Fire Chief Brian Helmick
Negotiating party: Vera Cort Revocable Living Trust
Under negotiation: Price and terms of payment

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As no reportable action will be taken during or following these closed sessions, the report out will be provided at the start of the September 9, 2020 Regular Board Meeting.

12. 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.