



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

Meeting Minutes **Wednesday, July 10, 2019**

1. Call to Order: (4:18 pm)

2. Pledge of Allegiance: (4:18 pm)

Chief Helmick led the Pledge of Allegiance

3. Roll Call : (4:19 pm)

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

4. Sexual Harassment Prevention Training for Board Members: (4:20 pm)

Gilbert Tsai from Hanson & Bridgett conducted the AB1825-compliant training

Recess (6:20)

Resume to Regular Meeting: (6:35 p.m.)

5. Public Comment: (6:35 pm)

There were no (0) Public Speakers

6. Consent Calendar: (6:35 pm)

- 6.a. Approve Minutes of June 12, 2019 Regular Board Meeting
- 6.b. Approve Minutes of June 18, 2019 Special Board Meeting
- 6.c. Approve Contract with BKF Civil Engineering Firm
- 6.d. Approve Contract with Durst Interiors

Motion by: Director Young to approve Consent Calendar Items: a, b, c &

d

Second by: Director Nash

Vote Carried: 4:0

Ayes: Nash, Oftedal, Smith, Young

Noes:

Abstained:

Absent: Langro

7. New Business:(6:36 pm)

- 7.a. Discussion and Direction on the City of Brentwood Fire and Medical Services Committee recommendation to initiate a request for proposals regarding the construction of a fire station in the East Contra Costa Fire Protection District

The Consensus from the Board of Directors is to move forward with the steps required to build a new fire station in Brentwood

8. Report of the Finance Committee: (6:42 pm)

- 8.a. Report of the 2019-20 Finance Committee Goals

9. Report of the Fire Chief / Informational Staff Reports: (6:49 pm)

- 9.a. Grants Update
- 9.b. Legislative Update
- 9.c. Station 55 Update
- 9.d. Type 1 Apparatus Update

- 9.e. Fire Prevention Bureau Update
 - 9.f. Operational Update
 - 9.g. Public Outreach and Education Activities
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- 10. Board Reports and Requests: (7:04 pm)
 - 11. Date and Place of Next Meeting: Wednesday, August 14, 2019 at 6:30p.m.
Brentwood City Hall - Council Chambers 150 City Park Way: (7:07 pm)
 - 12. Adjourn: (7:08 pm)