



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, April 8, 2020

Due to COVID-19, meeting held via teleconference only

1. Call to Order: (6:30 p.m.)

2. Pledge of Allegiance: (6:30 p.m.)

3. Roll Call: (6:31 p.m.)

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

Directors Absent: None

4. Public Comment on Items Not on the Agenda: (6:32 p.m.)

There were no (0) Public Speakers

5. Consent Calendar: (6:32 p.m.)

5.a. Minutes from March 11, 2020 Board of Directors Meeting

5.b. Approve Amador Contract with Cal Fire

5.c. Approve Contract for Prevention Inspections with Brycer LLC

5.d. Approve Contract for Pre-Incident Planning Software and Services with Locality Media, Inc. DBA First Due Size-Up

Motion by: Director Young to approve Items 5a through 5d.

Second by: Director Smith

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)
Noes: 0, Absent: 0, Abstain: 0

6. New Business

6.a. Discussion of Community Facility District Fees: (6:34 pm)

There were no (0) Public Speakers

6.b. District Responses to COVID-19 Emergency: (7:02 pm)

There were no (0) Public Speakers

Motion by: Director Young to approve Resolution Authorizing the Fire Chief to Take Necessary Actions due to the COVID-19 Pandemic in Recognition of the Federal, State and Local Declared States of Emergency

Second by: Director Nash

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)
Noes: 0, Absent: 0, Abstain: 0

6.c. Adopt Resolution Declaring Nuisances Arising from Weeds and Adopting 2020 Weed Abatement List: (7:49 pm)

There were no (0) Public Speakers

Motion by: Director Smith to adopt Resolution Declaring Nuisances Arising from Weeds and Adopting 2020 Weed Abatement List

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: (7:56 p.m.)

7.b. Grants Update: (8:03 p.m.)

7.c. "We Are Listening" Outreach Update: (8:07 p.m.)

7.d. Prevention Update: (8:09 p.m.)

7.e. Operations Update: (8:18 p.m.)

7.f. Public Education Update: (8:23 p.m.)

7.g. Annual Social Media Update: (8:25 p.m.)

8. Board Reports and Requests: (8:26 p.m.)

Director Smith – Attended the Finance Committee meeting

Director Young - Attended the Finance Committee meeting and has been involved with reviewing internal documents.

President Oftedal - Has been attending many webcam meeting with officials from CSDA and Contra Costa County.

10. Date and Place of Next Meeting: (8:31p.m)

Wednesday, May 13, 2020 at 6:30 p.m.

Brentwood City Hall - Council Chambers

9. Closed Session: (8:31 p.m.)

- 9.a. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Jerri Kay-Phillips and Regina Rubier
Employee Organizations: International Association of Fire Fighters Local 1230

11. Adjourn: (10:22 p.m.)