



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal

Stephen Smith

Joe Young

AGENDA

Board of Directors Regular Meeting Brentwood City Council Chambers, 150 City Park Way, Brentwood

Wednesday, December 12, 2018

6:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Oath of Office
5. Presentations
 - a. Recognition of Outgoing Board Members
6. Assignment of Directors' Terms of Office
7. Officer Elections
8. 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. If you wish to address the Board, please fill out a speaker's card (available on the agenda table) and hand it to the District Clerk. 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.

9. Consent Calendar

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

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| a) Approve Minutes of November 5, 2018 Board of Directors Meeting | Attached |
| b) Approve Minutes of November 14, 2018 Board of Directors Strategic Planning Workshop | Attached |
| c) Approve Minutes of November 30, 2018 Board of Directors Strategic Planning Retreat | Attached |
| d) Authorize Negotiation of Fire Marshal Benefits Package | Attached |
| e) Approve Contract with ECS Imaging, Inc. for Scanning Services | Attached |
| f) Authorize Purchase of Fire Prevention Bureau Vehicle | Attached |
| g) Authorization to Join HGACBuy and Acquire Three Type 1 Fire Apparatus | Attached |

10. Policy Committee Update

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| a) Adopt New Board of Directors Policies | Materials from Nov. 5 meeting attached; Revised materials to follow |
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11. New Business

- | | |
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| a) Appointment of Finance Committee, various other ad hoc committees and liaison assignments | Oral |
| b) Adopt Fiscal Years 2019-24 Strategic Plan | Attached |

12. Report of the Fire Chief / Informational Staff Reports

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| a) Legislative Update | Attached |
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Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

- b) Grants Update Attached
- c) Station 55 Update Oral
- d) Operational Update for November 2018 Attached
- e) Public Outreach & Education Activities Update Materials Pending

13. Board Reports and Requests

14. Date and Place of Next Meeting: Wednesday, January 9, 2019 6:30 P.M. at Brentwood City Council Chambers, 150 City Park Way, Brentwood

15. Adjourn

POSTING STATEMENT

A copy of this agenda was posted December 7, 2018 **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.

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