



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash
Vice President

Brian Oftedal
President

Stephen Smith

Joe Young

AGENDA

Board of Directors Regular Meeting

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to Assembly Bill 361, 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, December 8, 2021

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/2021-12-08-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 meeting. Requests should be emailed to RUBIER@ECCFPD.ORG, or submitted by phone at (925) 634-3400.

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

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 comments 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. Consent Calendar

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

 - 5.a. Approve November 10, 2021 Regular Board Meeting Minutes
[November 10 2021 Board of Directors Regular Meeting Minutes.pdf](#)
 - 5.b. Adopt Resolution Making Findings that the Proclaimed State of Emergency for COVID-19 Continues to Impact the Board's and Committees' Ability to Meet Safely in Person
[Staff Report and Resolution re AB 361.pdf](#)
 - 5.c. Authorize Contracts for Health and Welfare Benefits and Rates for Calendar Year 2022
[Staff Report and Resolutions for 2022 Health Care Rates.pdf](#)
 - 5.d. Approve Purchase of Two New Pierce Water Tender Trucks through HGACBuy
[Staff Report and Resolution for Purchase of Two Water Tender Fire Apparatus.pdf](#)
6. New Business
 - 6.a. Endorse Naming Stations 52, 53, 55 and 59 “The Balfour Bombers,” “MARSH Madness,” “The Island Hoppers,” and “The East Side,”
[Staff Report and Resolution for Naming of Facilities.pdf](#)
7. Report of the Fire Chief / Informational Staff Reports
 - 7.a. Legislative Update
[Legislative Report - November 2021.pdf](#)
 - 7.b. Grants Update
[Grants Report - November 2021.pdf](#)
 - 7.c. Operational Update
[Operational Report - November 2021.pdf](#)
 - 7.d. Prevention Update
[Prevention Report - November 2021.pdf](#)
 - 7.e. Annexation Update
Verbal Update

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8. Board Reports and Requests
9. Date and Place of Next Meeting:
January 12, 2022
6:30 p.m.
Brentwood City Hall Council Chambers
or via teleconference
10. 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.