



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

AGENDA

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

Wednesday, December 11, 2019

6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentations
5. Officer Elections
6. 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.
7. Consent Calendar
Members of the Board may request that an item under the Consent Calendar be considered separately.

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

- 7.a. Approve November 13, 2019 Board Meeting Minutes
[Board of Directors Regular Meeting 11 13 19 Minutes.pdf](#)
- 7.b. Approve Disposal of Surplus Property
[Surplus Equipment Staff Report and Reso.pdf](#)
- 8. Public Hearing
 - 8.a. Public Hearing and Approve Ordinance Adopting Modified 2019 California Fire Code

[Staff Report Holding Public Hearing and Approving Ordinance Adopting Modified 2019 California Fire Code.pdf](#)
[Ordinance Adopting the 2019 California Fire Code with Local Amendments.pdf](#)
[Findings of Need or Changes or Modifications to the 2019 California Fire Code Due to Local Conditions.pdf](#)
- 9. Report of the Fire Chief / Informational Staff Reports
 - 9.a. Grants Update
[Grants Report November 2019.pdf](#)
 - 9.b. Legislative Update
[Legislative Report November 2019.pdf](#)
 - 9.c. Station 55 Update
 - 9.d. Type 1 Apparatus Update
 - 9.e. Prevention Update
[Prevention Report November 2019.pdf](#)
 - 9.f. Operational Update
[Operational Report November 2019.pdf](#)
 - 9.g. Public Outreach and Educational Activities Update
[Public Relations Report November 2019.pdf](#)
 - 9.h. Update on "We are Listening" Outreach Effort
- 10. Board Reports and Requests
- 11. Date and Place of Next Meeting:
Wednesday, January 8, 2019
6:30 p.m.
Brentwood City Hall
Council Chambers
150 City Park Way
- 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

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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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