



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Adam Langro

Brian Oftedal  
President

Carrie Nash

Stephen Smith

Joe Young

### AGENDA

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

**Wednesday, March 13, 2019**

**6:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentations
  - a. Recognition for Sam Bradley & Associates
5. 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.

6. Consent Calendar

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

- a) Approve Minutes of February 13, 2019 Board of Directors Meeting Attached
- b) Approve Investment Policy for Other Post-Employment Benefits Trust Account Attached

7. Finance Committee Report

- a) Mid-Year Operating Budget Amendment for Strategic Plan Implementation Action Plan Attached
- b) Approve Contract with NBS Government Finance Group for Development Impact Fee, Community Facilities District Formation and User Fee Studies Attached
- c) Approve Contract with Clifford Moss for Public Education & Outreach Services Attached
- d) Establish a Pension Rate Stabilization Fund and Select an Investment Strategy Attached

8. Strategic Planning Ad Hoc Committee Report

9. Legislative Committee Ad Hoc Committee Report

10. Report of the Fire Chief / Informational Staff Reports

- a) Presentation and Discussion on Potential Partnership with Ironhouse Sanitation District for New Regional Training Facilities and Related Next Steps Oral
- b) Grants Update Attached
- c) Station 55 Update Oral

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

- d) Prevention Update Attached
- e) Operational Update for February 2019 Attached
- f) Public Outreach & Education Activities Update Attached

11. Board Reports and Requests

12. Date and Place of Next Meeting: Wednesday, April 10, 2019 6:30 P.M. at Brentwood City Council Chambers, 150 City Park Way, Brentwood

13. Adjourn

**POSTING STATEMENT**

A copy of this agenda was posted March 8, 2019 **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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