



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

MEETING MINUTES

December 11, 2019

1. Call to Order: (6:32 p.m.)

2. Pledge of Allegiance: (6:33 p.m.)

3. Roll Call: (6:33 p.m.)

Directors Present: Langro, Nash, Oftedal, Smith, Young
Directors Absent: None

4. Presentations – None

5. Officer Elections – (6:33 p.m.)

Move by Director Smith to reelect Director Oftedal as President
Second by Director Young
Passed: 5:0:0

Move by Director Young to reelect Director Smith as Vice President
Second by Director Nash
Passed: 5:0:0

6. Public Comment: (6:35 p.m.)

There were no (0) Public Speakers

7. Consent Calendar: (6:36 p.m.)
 - 7.a. Approve November 13, 2019 Board Meeting Minutes
 - 7.b. Approve Disposal of Surplus Property

Director Young had questions regarding Item 7b and requested for the items to be separated.

Motion by: Director Young to approve Consent Calendar Item: 7a.
Second by: Director Nash
Motion Carried: 5:0:0
Ayes: Langro, Nash, Oftedal, Smith, Young

Motion by: Director Young to approve Consent Calendar Item: 7b.
Second by: Director Smith
Motion Carried: 5:0:0
Ayes: Langro, Nash, Oftedal, Smith, Young

8. Public Hearing
 - 8.a. Public Hearing and Approve Ordinance Adopting Modified 2019 California Fire Code: (6:38 p.m.)

President Oftedal opened the Public Hearing, Fire Marshal Aubert provided a staff report and President Oftedal invited Public Comment. There was no Public Comment. President Oftedal then closed the Public Hearing.

Motion by: Director Young to approve Ordinance Adopting Modified 2019 California Fire Code
Second by: Director Langro
Motion Carried: 5:0:0
Ayes: Langro, Nash, Oftedal, Smith, Young

9. Report of the Fire Chief / Informational Staff Reports:

- 9.a. Grants Update (6:43 p.m.)
- 9.b. Legislative Update (6:44 p.m.)
- 9.c. Station 55 Update (6:45 p.m.)
- 9.d. Type 1 Apparatus Update (6:48p.m.)
- 9.e. Prevention Update (6:49 p.m.)
- 9.f. Operational Update (6:51 p.m.)

9.g. Public Outreach and Educational Activities Update (7:01 p.m.)

9.h. Update on "We are Listening" Outreach Effort (7:05 p.m.)

10. Board Reports and Requests (7:16 p.m.)

Director Young reported that he has been conferring with staff and the District's consultant NBS Government Finance on a draft impact fee study.

Director Smith reported attending a Byron MAC meeting, Supervisor Burgis' Open House, a Brentwood City Council meeting, a meeting of the Contra Costa County Treasury Oversight Board, and a quarterly meeting with Congressman McNerney

Director Oftedal reported attending the quarterly meeting with Congressman McNerney, Coffee with the Chief, and Supervisor Burgis' Open House, and said that he has had many one-on-one communications with District residents as part of the "We Are Listening" effort.

11. Date and Place of Next Meeting: (7:20 p.m.)

Wednesday, January 8, 2020 @ 6:30p.m.

Brentwood City Hall Council Chambers 150 City Park Way

12. Adjourn (7:20 p.m.)