



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Joe Young  
Chair

Stephen Smith

### AGENDA

Finance Committee / Committee of the Whole  
Vista Conference Room  
Brentwood City Hall - 150 City Park Way

**Monday, August 19, 2019**

**3:00 PM**

1. Call to Order/Roll Call
2. Public Comment
3. New Business
  - 3.a. Approval of July 22, 2019 Finance Committee Meeting Minutes  
[Minutes July 22 2019.pdf](#)
  - 3.b. Receive and File Report on Reimbursements Over \$100 for Fiscal Year 2018-19  
[Employee Reimbursement over 100.00.pdf](#)
  - 3.c. Fiscal Year 2019-20 Appropriations Limit  
[Resolution Report and Notice for Appropriations Limit FY2019-2020.pdf](#)
  - 3.d. Purchase of Public Education Materials
  - 3.e. Review Final 2019-20 Operating and Prevention Budgets
4. Request of Future Agenda Items
5. Next Meeting

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

September 16, 2019  
3:00 p.m.  
Vista Conference Room  
Brentwood City Hall

**Meeting Note:**

This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

**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.