



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Joe Young
Chair

Stephen Smith

AGENDA

Finance Committee / Committee of the Whole Default Meeting Location

Tuesday, January 21, 2020

3:00 PM

1. Call to Order
2. Public Comment
3. New Business
 - 3.a. Approve Minutes from December 16, 2019 Finance Committee Meeting
[Finance Committee _ Committee of the Whole December 16 2019 Minutes.pdf](#)
 - 3.b. Discussion of Impact Fee Study Prepared by NBS
 - 3.c. Discussion of Mid-Year Budget Review
 - 3.d. Purchase Vehicle for Fire Prevention Inspector
 - 3.e. Purchase of Type 5 Apparatus
 - 3.f. Discussion of 2020 Financial Goals
4. Future Agenda Items

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

Next Meeting

February 18, 2020

3:00 p.m.

Vista Conference Room

Brentwood City Hall

POSTING STATEMENT

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