



# **EAST CONTRA COSTA FIRE PROTECTION DISTRICT**

Board of Directors Special Meeting

**Friday March 3, 2017 10AM**

***New Meeting Location: Brentwood City Council Chambers,  
150 City Park Way, Brentwood***

## **BOARD OF DIRECTORS**

Joy Benson  
Doug Handcastle  
Robert Kenny

Joel Bryant-President  
Meghan Bell-Vice President  
Cheryl Morgan

Brian Oftedal  
Erick Stonebarger  
Joe Young

## **AGENDA**

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**10:00 AM – Call to Order**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

### **PUBLIC COMMENTS**

At this time the public may address the District Board on subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Remarks may be limited to 3-minutes subject to the discretion of the Board President and with the concurrence of the Board of Directors. Members of the public wishing to address the Board may submit a "Public Comment Speaker Card" 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.

### **RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS:**

1. Public Employee Appointment Pursuant to Government Code Section 54957(b)  
Title: Interm Fire Chief

### **REPORT ON THE CLOSED SESSION**

**ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: March 6, 2017**

All items appearing on the agenda are subject to action by the Board.

POSTING STATEMENT

A copy of this agenda was posted **March 2, 2017 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.