



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

Special Board Meeting Minutes **Tuesday, June 18, 2019**

1. Call to Order: (2:06 pm)

2. Pledge of Allegiance: (2:06 pm)

Chief Helmick led the Pledge of Allegiance

3. Roll Call: (2:07 pm)

Directors Present: Langro, Nash, Oftedal, Smith, Young
Directors Absent:

4. Public Comment: (2:07 pm)

There were no (0) Public Speakers

5. New Business

a. Receive and Discuss Results of Public Opinion Poll on District Revenue Enhancement Options: (2:09 pm)

b. Accept Fiscal Year (FY) 2017-18 Annual Financial Audit: (3:08 pm)

There were no (0) Public Speakers

Motion by: Director Young to accept FY 2017-18 Financial Audit

Second by: Director Smith

Vote Carried: 5:0

Ayes: Langro, Nash, Oftedal, Smith, Young

Noes:

Abstained:

Absent

c. Approve FY 2019-20 Preliminary Operating, Prevention and Other Fund Budgets: (3:19 pm)

Motion by: Director Young to approve FY 2019-20 Operating, Prevention and Other Fund Preliminary Budgets

Second by: Director Langro

Vote Carried: 5:0

Ayes: Langro, Nash, Oftedal, Smith, Young

Noes:

Abstained:

Absent

6. Board Reports and Requests: (3:49 pm)

7. Date and Place of Next Meeting: (3:49 pm)

Wednesday, July 10, 2019 at 6:30 p.m. Brentwood City Hall - Council Chambers 150 City Park Way

8. Adjourn: (3:50 pm)