



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Stephen Smith
Susanna Thompson
Sandra Strobel

Brian Oftedal – President
Joy Benson – Vice President
Joe Young

Erick Stonebarger
Adam Langro
Susan Morgan

Meeting Minutes

State of the District Town Hall

Board of Directors/Finance Committee Special Meeting*

**Thursday, June 28, 2018, 6:00 p.m.
Oakley City Council Chambers,
3231 Main St., Oakley**

1. Call to Order: (6:00 PM)
2. Roll Call: (6:00 PM)

Present: Smith, Strobel, Oftedal, Young, and Morgan
Absent: Thompson, Benson, Stonebarger, and Langro
3. Introductions & State of the District Presentation: (6:03 PM)
4. Question & Answer Session (7:09 PM)
5. Adjourn: (7:51 PM)

* This State of the District Town Hall may be attended by a quorum of the Board of Directors or the Finance Committee. If this event is attended by a quorum of the Board of Directors, it will be conducted as a Special Meeting of the Board of Directors. If this event is attended by a quorum of the Finance Committee, but not a quorum of the Board of Directors, it will be conducted as a Special Meeting of the Finance Committee.

This meeting was recorded and the video can be seen at www.eccfpd.org/meeting-information.