



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday February 05, 2018 6:30 P.M.

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

BOARD OF DIRECTORS		
Joel Bryant	Brian Oftedal – President	Erick Stonebarger
Robert Kenny	Joy Benson – Vice President	Adam Langro
Cheryl Morgan	Joe Young	Susan Morgan

AGENDA

6:30PM – 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.

Presentation

P.1 Recognition of Board Members Cheryl Morgan and Bob Kenny for Years Served as ECCFPD Board Members

CONSENT CALENDAR

Consent Calendar items are considered routine in nature and will be enacted by the Board in one motion. If discussion or public comment is required, any Board Member may request the item be removed from the Consent Calendar and considered separately.

C.1 Approve Minutes from January 08, 2018 Board of Directors Meeting

DISCUSSION ITEMS

D.1 Mid-Year Budget and Expenditure Review

D.2 Approve Salary Schedule for Unrepresented Employees

D.3 Adopt Board Bylaws; Repeal Board of Directors Policies 1-1, 1-2, 1-3, 1-4 and Repeal Resolution No. 2013-08

D.4 Discuss Changing Date of May, 2018 Board Meeting

INFORMATIONAL STAFF REPORTS

1. Receive Operational Update for January 2018
2. Receive Public Outreach & Education Activities Update
3. Receive Update on District Legislative Advocacy Activities

DIRECTORS' COMMENTS

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS

This portion of the agenda shall provide an opportunity for Board Members to report on activities, committee or event attendance pertaining to District business or to request a future item to be placed on the agenda

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: March 05, 2018

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

POSTING STATEMENT

A copy of this agenda was posted **February 02, 2018 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.