



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash
Vice President

Brian Oftedal
President

Stephen Smith

Joe Young

Meeting Minutes Board of Directors Regular Meeting August 11, 2021

1. Call to Order: (6:30 pm)

2. Pledge of Allegiance: (6:31 pm)

3. Roll Call: (6:32pm)

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

4. Public Comment: (6:33 pm)

No Public Comments were submitted before or during the meeting for item 4 & items 6.a.

5. Consent Calendar: (6:33 pm)

5.a. Approve Minutes from July 14, 2021 Board Meeting

5.b. Authorize Fire Chief to Execute First Year Option of On-Call Civil Engineering Services Contract

Motion by: Director Young to Accept Consent Items 5.a & 5.b.

Secord by: Director Smith

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

Noes: 0, Absent:0, Abstain: 0

6. New Business: (6:34 pm)

- 6.a. Consider Requesting the Contra Costa Local Agency Formation Commission to Initiate Proceedings for Reorganization into Contra Costa County Fire Protection District

This item has been removed from the agenda and will be brought back for Board consideration at a later date.

7. Report of the Fire Chief / Informational Staff Reports: (6:38 pm)

- 7.a. Legislative Update
7.b. Grants Update
7.c. Operational Update*
7.d. Prevention Update*

*There was one additional update regarding Operations & Prevention Updates, Chief Helmick gave an update on the Bradford Island fire.

No Public Comments were submitted before or during the meeting

8. Board Reports and Requests: (6:48 pm)

Vice President Nash – Attended/monitored (real time or tape delayed) – 7/15/21 The Wildfire Preparedness & Response Town Hall hosted by Congressman McNerney, 07/27/21, 08/05/21- Brentwood City Council Meetings, 08/10/21 City of Oakley Council Meeting, as well as multi meetings throughout the month.

Director Young – Attended/monitored (real time or tape delayed) - 08/10/21 Contra Costa County Board of Supervisors Meeting, work with Staff on employee compensation comparisons

Director Smith – Attended/monitored (real time or tape delayed) - 07/27/21, 08/05/21 Brentwood City Council Meetings, 08/10/21 City of Oakley Council Meeting, 08/03/21, 08/10/21 Contra Costa County Board of Supervisors Meeting, 08/10/21 Bethel Island Municipal Advisory Council.

Director Langro - Attended/monitored (real time or tape delayed) - 7/20/21 The Contra Costa County Fire Board meeting, 08/10/21 Contra Costa County Board of Supervisors Meeting, 07/27/21, 08/05/21 Brentwood City Council Meetings, 08/10/21 City of Oakley Council Meeting.

President Oftedal – Attended/monitored (real time or tape delayed) - 7/15/21- Attended the Wildfire Preparedness & Response Town Hall hosted by Congressman McNerney. joined by representatives from the California Office of Emergency Services (Cal OES), East Contra Costa Fire Protection District (ECCFPD), and the Federal Communications Commission (FCC) , 7/15/21- Attended “New 911 Technology Reduces Response Times and Improves Situational Awareness for First Responders” webinar, 7/20/21- Attended and provided public comment at the Contra Costa County Fire Board meeting. Re: Annexation Study, 7/22/21- Contra Costa County Leadership Council* (American Red Cross). Provided an update on the current state of ECCFPD and annexation discussions with CCCFPD and RGFPD, various additional meetings during the month with Elected Officials (and/or their Staff), including: Supervisor Diane Burgis, Assemblyman Jim Frazier, Senator Steve Glazer, Brentwood Councilmember Susannah Meyer, Mayor Sue Higgins and Mayor Joel Bryant.

***ARC Leadership Council - Notes**

Need disaster action team members, commitment is four, six hour on-call shifts a month. Start out as a trainee. Also looking for ARC duty officers which is a fully virtual position that intakes calls for service and dispatches responders

Low blood supply currently they need a diverse blood supply. Looking for donations, donation sites and now that school is back in school donation sites.

9. Date and Place of Next Meeting: (6:53 pm)
September 8, 2021
6:30 p.m.
Council Chambers
Brentwood City Hall or via teleconference
10. Adjourn: (6:53 pm)