



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash
Vice President

Brian Oftedal
President

Stephen Smith

Joe Young

AGENDA

Board of Directors Regular Meeting

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to the Governor's Executive Orders N-25-20 & N-29-20. Directors, staff and the public may participate remotely.

Call In Number: 1(872) 240-3212

Access Code: 490-316-781

<https://global.gotomeeting.com/join/490316781>

Wednesday, June 9, 2021

6:30 PM

Members of the public are encouraged to attend remotely at the phone number or website listed above. Directions for providing public comment via teleconference will be provided at the beginning of the meeting. Public comments submitted to RRUBIER@ECCFPD.ORG prior to the meeting will be summarized during the meeting and posted online at:

<https://eccfpd.specialdistrict.org/2021-06-09-eccfpd-board-of-directors-meeting>

Upon request, the District provides for written agenda materials in appropriate alternative formats or other disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to RUBIER@ECCFPD.ORG, or submitted by phone at (925) 634-3400. Requests made by mail (sent to Regina Rubier, 150 City Park Way, Brentwood, CA 94513) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment

Members of the public may address subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items not listed on the agenda. Public comments by each individual speaker shall be limited to three minutes. 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.
5. Report Out from May 12, 2021 Closed Session
6. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately.

 - 6.a. Approve Minutes from May 12, 2021 Board Meeting
[May 12 2021 Board of Directors Regular Meeting Minutes.pdf](#)
 - 6.b. Authorize Execution of Agreement with City of Brentwood for Information Technology Services
[Staff Report and Resolution - IT Services with City of Brentwood 2021-22.pdf](#)
 - 6.c. Authorize Amendments to Lease of Office Space City in Brentwood City Hall
[Staff Report and Resolution - City of Brentwood Lease Amendment.pdf](#)
 - 6.d. Approve Amador Contract with CalFire
[Staff Report and Resolution - Cal Fire Contract FY 2021-22.pdf](#)
7. New Business
 - 7.a. Annual Investment Review of Other Post Employment Benefit and Pension Rate Stabilization Trust Funds
[Staff Report - PARS Updated at End of FY 2020-21.pdf](#)
[PARS Board Meeting - East Contra Costa FPD.pdf](#)
 - 7.b. Approve Preliminary Fiscal Year 2021-22 Operating, Prevention and Other Fund Budgets
[FY 21-22 Preliminary Operating Budget.pdf](#)
[FY 2021-22 Preliminary Prevention Budget.pdf](#)
[Staff Report and Reso - Preliminary Operating Prevention and Other Funds Budget FY 2021-22.pdf](#)
 - 7.c. Introduce and Waive First Reading of Ordinance No. 2021-02, Amending Ordinance Establishing Administrative Penalties for Violations of District Fire Code
[Staff Report Introduce Amendments to Admin. Penalties Ordinance for Fire Code Violations.pdf](#)

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[Amendment to Admin Penalty Ordinance for Fire Code Violation.pdf](#)

8. Report of the Fire Chief / Informational Staff Reports

- 8.a. Legislative Update
[Legislative Report - May 2021.pdf](#)
- 8.b. Grants Update
[Grants Report - May 2021.pdf](#)
- 8.c. Operations Update
[Operational Report - May 2021.pdf](#)
- 8.d. Prevention Update
[Prevention Report - May 2021.pdf](#)
- 8.e. Consolidation and Measure X Update

9. Board Reports and Requests

10. Date and Place of Next Meeting:

July 14, 2021
6:30 p.m.
Brentwood City Hall
Council Chambers or via teleconference

11. Closed Session

Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (b)(1) / Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency-designated Representative: Board President
Title: Fire Chief

Following the Closed Session, the Board may consider potential action related to the Fire Chief's Employment Agreement.

12. Adjourn

POSTING STATEMENT

A copy of this agenda was posted **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.