



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Finance Committee / Committee of the Whole

**Regular Meeting- Tuesday July 25, 2017 3:00 PM.**

Meeting Location: Brentwood City Hall (Vista Conference Room) 150 City Park Way, Brentwood

## Committee Members

Brian Oftedal	Joe Young <b>Chair</b>	Erick Stonebarger
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## AGENDA

1. Call to Order and Roll Call / Introductions
2. Public Comment  
At this time the public may address the Committee on subject matters pertaining to Committee business **not** listed on the agenda. Remarks may be limited to 3 minutes per speaker subject to the discretion of the Committee Chair and with the concurrence of the Committee.
3. Share and Discuss Recent District Press Releases & Distribution List
4. Receive Update on, and or, Review the 2014 / 2015 Draft Audit
5. Review Equipment Replacement Plan for FY 2017/18 Expenditure
6. Review Facility Capital Replacement Plan for FY 2017/18 Expenditures
7. Review the 4<sup>th</sup> Quarter Income Expense Results
8. Discuss a Second District Administrative Position
9. Discuss Goodwin GCG- CFD Engineer Study Update
10. Receive Update on the First Responder Fee
11. Receive an update on the OPEB Study
12. Requests for Future Agenda Items
13. Adjournment: **Next meeting: August 14, 2017**

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

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

### POSTING STATEMENT

A copy of this agenda was posted **July 07, 2017 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 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.