



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

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NOTICE & AGENDA

Strategic Planning Session

Board of Directors Special Meeting

Friday, August 17, 2018, 9:00 a.m.
Brentwood City Hall
2nd Floor - Terrace View Conference Room
150 City Park Way, Brentwood

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Strategic Planning Presentation, Discussion and Direction
 - a. Review Prior Research and Direction
 - b. Strategies (for each Goal)
 - c. Next Steps
6. Adjourn

POSTING STATEMENT

A copy of this agenda was posted August 15, 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.

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