



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

AGENDA

Board of Directors Regular Meeting

Due to COVID-19, this meeting can be attended by Conference Call ONLY

Call In Number: +1 (872) 240-3311

Access Code: 407-034-341

Wednesday, April 8, 2020

6:30 PM

Please Note

Public comment may be made by e-mail only, sent to RRUBIER@ECCFPD.ORG, as the teleconference will not accommodate comments. Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. If you have anything that you wish distributed to the Board and included for the official record, please include it in your email. Comments that require a response may be deferred for staff reply.

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 RRUBIER@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.

1. Call to Order
2. Pledge of Allegiance

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

3. Roll Call
4. Public Comment on Items Not on the Agenda
Staff will refer to public comments submitted before the meeting as described above.
5. Consent Calendar
Members of the Board may request that an item under the Consent Calendar be considered separately.
 - 5.a. Minutes from March 11, 2020 Board of Directors Meeting
[March 11 2020 Board Meeting Minutes.pdf](#)
 - 5.b. Approve Amador Contract with CalFire
[Cal Fire Contract FY 2020-21.pdf](#)
 - 5.c. Approve Contract for Prevention Inspections with Brycer LLC
[Brycer Software Staff Report and Reso.pdf](#)
 - 5.d. Approve Contract for Pre-Incident Planning Software and Services with Locality Media, Inc. DBA First Due Size-Up
[Staff Report and Resolution for First Due Contract.pdf](#)
6. New Business
 - 6.a. Discussion of Community Facility District Fees
[6.a CFD Discussion.pdf](#)
 - 6.b. District Responses to COVID-19 Emergency
[ECCFPD COVID-19 Emergency Resolution.pdf](#)
[COVID-19 Update-1.pdf](#)
 - 6.c. Adopt Resolution Declaring Nuisances Arising from Weeds and Adopting 2020 Weed Abatement List
[Staff Report and Resolution re Approval of Resolution for the Exterior Hazard Abatement Program April 8 2020.pdf](#)
[Exhibit A 2020 Weed Abatement List of Properties \(4-8-2020\).pdf](#)
7. Report of the Fire Chief / Informational Staff Reports
 - 7.a. Legislative Update
[March 2020 Legislative Report.pdf](#)
 - 7.b. Grants Update
[March 2020 Grants Report.pdf](#)
 - 7.c. "We Are Listening" Outreach Update
 - 7.d. Prevention Update
[March 2020 Prevention Report.pdf](#)
[March 2020 FPO Report.pdf](#)
 - 7.e. Operations Update
[March 2020 Operational Report.pdf](#)
[Ops Addition January 2020.pdf](#)
[Ops Addition February 2020.pdf](#)
[Ops Addition March 2020.pdf](#)

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- 7.f. Public Education Update
[March 2020 Public Education Report.pdf](#)
- 7.g. Annual Social Media Update
[Annual Social Media Update.pdf](#)
- 8. Board Reports and Requests
- 9. Closed Session
 - 9.a. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Jerri Kay-Phillips and Regina Rubier
Employee Organizations: International Association of Fire Fighters Local 1230
- 10. Date and Place of Next Meeting:
Wednesday, May 13, 2020 at 6:30 p.m.
Brentwood City Hall - Council Chambers
- 11. 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.