



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Finance Committee / Committee of the Whole

**Regular Meeting - Tuesday, January 22, 2019 3:00 PM.**

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

Committee Members	
Joe Young Chair	Stephen Smith

### 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. Approval of December 17, 2018 Finance Meeting Minutes
4. Update on RFQ's for Fee Study and Public Outreach Consultant
5. Rejection of Proposal for Station 52 Painting
6. Recommend approval of purchase for Self-Contained Breathing Apparatus (SCBA) Refill Station
7. Discussion of Succession Planning
8. Discussion of Investment Policy for Other Post-Employment Benefits and Rate Stabilization Fund
9. Discussion of the Mid-year Budget and Second Quarter financial review
10. Review Fiscal year 2018-19 Financial Goals
11. Requests for Future Agenda Items
12. Adjournment: **Next meeting: February 19, 2019 (18<sup>th</sup> is a holiday)**

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 **January 18, 2019 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.