



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro	Carrie Nash	Brian Oftedal President	Stephen Smith Vice President	Joe Young
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MEETING MINUTES

WEDNESDAY, JULY 8, 2020

Teleconference Conducted via GoToMeeting

Start Time: 6:30 p.m.

1. Call to Order: (6:30 p.m.)
2. Pledge of Allegiance: (6:34 p.m.)
3. Roll Call: (6:34 p.m.)

Directors Present: Langro, Nash, Oftedal, Smith, Young
4. Public Comment: (6:35 p.m.)

One Public Comment was submitted by Ben Kellogg. The comment is included as an attachment to the minutes.

There also were two public speakers – Ben Kellogg and Vince Wells
5. Report Out from June 10, 2020 Closed Session: (6:49 p.m.)

Legal Counsel Shayna van Hoften reported that the Board completed its annual Employee Performance Evaluation for Chief Helmick at the June 10 meeting, found that his performance exceeded all expectations and thanked him for a great year.
6. Consent Calendar: (6:50 p.m.)
 - 6.a. Approve Minutes from June 10, 2020 Board Meeting
 - 6.b. Authorize Amendment of Contract with Clifford Moss for Public Engagement Materials

Motion by: Director Young to approve Items 6.a, 6.b
Second by: Director Nash
Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)
Noes: 0, Absent: 0, Abstain: 0

7. New Business

- 7.a. Approve Resolution Declaring Nuisances Arising from Weeds and Adopting Updated 2020 Weed Abatement List: (6:51 p.m.)

There were no Public Comments submitted.

Motion by: Director Young to declare nuisances arising from weeds and adopting updated 2020 weed abatement list.
Second by: Director Smith
Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)
Noes: 0, Absent: 0, Abstain: 0

- 7.b. Hold Public Hearing On and Adopt Resolution Ordering Weed Abatement for Properties with Persistent Weeds and Hazards: (7:03 p.m.)

Following presentation of a staff report, the Public Hearing was paused at 7:15 p.m.

- 7.c. Authorize the Fire Chief to Execute Administration Agreements for Fire Facility Impact Fees with City of Brentwood and City of Oakley (7:15 p.m.)

One public comment was submitted by Louis Parsons. The comment is included as an attachment to the minutes.

Motion by: Director Young to authorize the Fire Chief to execute administration agreements for Fire Facility Impact Fees with City of Brentwood and City of Oakley.
Second by: Director Smith
Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)
Noes: 0, Absent: 0, Abstain: 0

- 7.b. Hold Public Hearing On and Adopt Resolution Ordering Weed Abatement for Properties with Persistent Weeds and Hazards (7:42 p.m.)

The Public Hearing was resumed and staff clarified that the list of properties attached to the resolution should be amended to show only a single property (Case #20-0028 – 4660 Point of Timber Road, Brentwood, CA 94513 – 011-220-017) due to an error in the meeting agenda packet.

There were no Public Comments submitted.

Motion by: Director Young to adopt a resolution ordering weed abatement for properties with persistent weeds and hazards with the amendment to identify a single property. (Case #20-0028 – 4660 Point of Timber Road, Brentwood, CA 94513 – 011-220-017)

Second by: Director Smith
Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)
Noes: 0, Absent: 0, Abstain: 0

8. Report of the Fire Chief / Informational Staff Reports

8.a. Legislative Update: (7:51 p.m.)

8.b. Grants Update: (7:59 p.m.)

8.c. Prevention Update, Juvenile Fire Setter Program: (8:01 p.m.)

One public comment was submitted by Ben Kellogg. The comment is included as an attachment to the minutes.

8.d. Operations Update: (8:17 p.m.) – There was one Public Speaker – Vince Wells

8.e. Public Outreach Report: (8:27 p.m.)

9. Board Reports and Requests: (8:40 p.m.)

Vice-President Smith – Attended two MAC/TAC Meetings, a Brentwood City Council Meeting, meetings with staff, and a meeting with Brentwood mayoral candidate Ryan Raimondi

Director Young – Been supporting staff with financial reports and working a lot of hours on the Budget.

Director Langro – Requested information regarding evacuations and the timing and process for notice provided to residents of evacuated areas.

Director Nash – Attended meetings with President Oftedal and the Brentwood fire ad hoc committee.

President Oftedal – Met or spoke with numerous individuals, including Brentwood Council Member Karen Rarey and Vice Mayor Joel Bryant, Oakley Mayor Kevin Romick; staff for Senator Steve Glazer, County Supervisor Diane Burgis and her Chief of Staff Mark Goodwin, Brentwood mayoral candidate Ryan Raimondi, Bryan Scott (ECV), Councilman Johnny Rodriguez; Attended webinars on topics including Resiliency and Continuity of Operation, Operating during COVID-19, Interagency Fire Intelligence Exchange (IFIX), Guidance in an Uncertain Economy, IPSA/RTF/United Response to Violent incidents; Engaged in efforts to identify new grants/OES funding possibilities; Participated in Marsh Creek Democratic Club meeting

Requested a future agenda item to revisit the District's white paper on emergency declarations and investigation of opportunities to work with city/county/state partners to secure assistance to address the District's financial emergency and service level deficits.

10. Date and Place of Next Meeting: (8:51 p.m.) – There was one Public Speaker – David Cruise

August 12, 2020
6:30 p.m.
Brentwood City Hall Council Chambers or Teleconference

11. Closed Session: (8:56 p.m.)
 - 11.a. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6 Agency Designated Representatives: Jerri Kay-Phillips and Regina Rubier Employee Organizations: American Federation of State, County and Municipal Employees Local 2700 and International Association of Firefighters Local 1230
 - 11.b. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
 - i. Property: 3024 First Street, Byron, CA APN 002-130-002-5
Agency negotiator: Laura Ratcliffe, Hanson Bridgett; John Salamida and Josh Nelson, CBRE
Negotiating party: Robert Cort
Under negotiation: Price and terms of payment
 - ii. Property: 1535 Discovery Bay Boulevard, Discovery Bay CA; APN 008-200-010
Agency negotiator: Laura Ratcliffe, Hanson Bridgett; John Salamida and Josh Nelson, CBRE; Fire Chief Brian Helmick
Negotiating party: Discovery Bay Community Services District.
Under negotiation: Price and terms of payment
12. Adjourn: (10:38 p.m.)