



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Adam Langro

Carrie Nash  
Vice President

Brian Oftedal  
President

Stephen Smith

Joe Young

### MEETING MINUTES

#### Board of Directors Regular Meeting Wednesday, February 9, 2022

1. Call to Order: (6:32 p. m.)
2. Pledge of Allegiance: (6:33 p. m.)
3. Roll Call: (6:34 p. m.)

Directors Present: Langro, Oftedal, Smith  
Directors Absent: Nash, Young

4. Public Comment: (6:34 p. m.)

No Public Comments were submitted before or during the meeting for item 4.

5. Consent Calendar: (6:35 p. m.)

- 5.a. Approve January 12, 2022 Regular Board Meeting Minutes.
- 5.b. Adopt Resolution Making Findings that the Proclaimed State of Emergency for COVID-19 Continues to Impact the Board's and Committees' Ability to Meet Safely in Person.

Motion by: Director Smith to accept Consent Items 5.a. & b.5.  
Secord by: Director Langro  
Roll Call Vote: Ayes: 3 (Langro, Oftedal, Smith)  
Noes: 0, Absent:2 (Nash, Young), Abstain: 0

\*\* Vice President Nash arrived @ 6:37 p. m.

\*\* Director Young arrived @ 6:38 p. m.

6. Report Out of January 31, 2022 Finance Committee Meeting: (6:37 p. m.)

No Public Comments were submitted before or during the meeting for item 6.

7. Report of the Fire Chief / Informational Staff Reports: (6:41 p. m.)

No Public Comments were submitted before or during the meeting for Items 7. a. – 7.d.

7.a. Legislative Update

7.b. Grants Update

7.c. Operations Update – Battalion Chief Macumber gave an update on the 2021 Yearly Operations Report.

7.d. Prevention Update

7.e. Annexation Update – Chief Helmick gave an update on Annexation.

There was one (1) Public Comment – David Cruise

8. Board Reports and Requests: (7:13 p. m.)

**Vice President Nash** – Attended/monitored (real time or tape delayed) - 02/09/2022 - LAFCO Meeting.

**Director Young** – Attended/monitored (real time or tape delayed) - 02/09/2022 - LAFCO Meeting.

**Director Smith** – Attended/monitored (real time or tape delayed) – 02/08/2022, 01/25/2022 - Brentwood City Council Meetings; 01/11/2022, 01/25/2022, 02/08/2022 - Oakley City Council Meetings; 02/08/2022 - Bethel Island MAC Meeting; 01/25/2022 - Byron MAC Meeting; 01/18/2022 -Knightsen TAC Meeting; 02/09/2022 - LAFCO Meeting; 01/24/2022 – CCSDA Meeting.

**Request:** Provide updates on the Ironhouse Sanitation District joint training facility and work on design of Station 50/51.

**Director Langro** – No Reports or Requests

**President Oftedal** – Attended/monitored (real time or tape delayed) – 01/16/2022 - Marsh Creek Democratic Club meeting with Congressman John Garamendi; provided an update on ECCFPD’s current status, in regards to annexation. 01/24/2022 - CCSDA Meeting; provided update on State of the Fire District. 01/20/2022 - Savvy & Prepared Communities Town-hall, titled “Whatever the Weather”; 2/8/2022 – Brentwood City Council meeting and Special Council meeting; 2/9/2022 – LAFCO meeting participated in Item 10 by providing

public comment during the public hearing regarding CCCFPD Sphere of Influence (SOI) Expansion to include ECCFPD. Continued conversations with Brentwood Council members Karen Rarey and Suzanna Meyer about status of ECCFPD annexation.

**Request:** Ensure ECCFPD participates in City of Brentwood Homeless Town Hall Meeting (when it is scheduled)

9. Date and Place of Next Meeting: (7:22 p. m.)  
March 9, 2022 @ 6:30 p. m.  
Brentwood City Hall Council Chambers or via teleconference
10. Adjourn: (7:22 p. m.)