



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday March 05, 2018 6:30 P.M.

**Meeting Location: Brentwood City Council Chambers,  
150 City Park Way, Brentwood**

	<b>BOARD OF DIRECTORS</b>	
Joel Bryant	Brian Oftedal – President	Erick Stonebarger
Susanna Thompson	Joy Benson – Vice President	Adam Langro
Sandra Strobel	Joe Young	Susan Morgan

## AGENDA

---

**6:30PM – Call to Order**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

### **PUBLIC COMMENTS**

At this time, the public may address the District Board on subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Remarks may be limited to 3-minutes subject to the discretion of the Board President and with the concurrence of the Board of Directors. Members of the public wishing to address the Board may submit a "Public Comment Speaker Card" to the District Clerk. While the District encourages your comments, State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board and staff take your comments very seriously and, if appropriate, will follow up on them.

### **Presentation**

**P.1** Recognition of Outgoing Directors Cheryl Morgan, Bob Kenny, and Joel Bryant

**P.2** Administration of Oath of Office for Directors Susanna Thompson and Sandra Strobel, who have been appointed to the Board of Directors by the Contra Costa County Board of Supervisors

### **CONSENT CALENDAR**

Consent Calendar items are considered routine in nature and will be enacted by the Board in one motion. If discussion or public comment is required, any Board Member may request the item be removed from the Consent Calendar and considered separately.

**C.1** Approve Minutes from February 05, 2018 Board of Directors Meeting

## **DISCUSSION ITEMS**

- D.1** Award Strategic Planning Contract to Management Partners
- D.2** Award Clinical Nurse Educator Contract to Greg Kennedy Enterprises
- D.3** Discuss Draft Annual Legislative Program
- D.4** Adopt Board Bylaws; Repeal Board of Directors Policies 1-1, 1-2, 1-3 and 1-4, and Repeal Resolution No. 2013-08
- D.5.** Discuss Committee Membership for Remainder of 2018
- D.6.** Adopt Ticket Distribution Policy

## **INFORMATIONAL STAFF REPORTS**

- 1.** Receive Update on the District's Pulse Point Program
- 2.** Receive Update on Outside Community Members Leading the Pledge of Allegiance
- 3.** Receive Operational Update for February 2018
- 4.** Receive Public Outreach & Education Activities Update

## **DIRECTORS' COMMENTS**

## **INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS**

This portion of the agenda shall provide an opportunity for Board Members to report on activities, committee or event attendance pertaining to District business or to request a future item to be placed on the agenda

## **ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: April 09, 2018**

All items appearing on the agenda are subject to action by the Board.

### **POSTING STATEMENT**

A copy of this agenda was posted **March 02, 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.