



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

MEETING MINUTES

Board of Directors Regular Meeting Teleconference Conducted via GoToMeeting WEDNESDAY, November 9, 2020

1. Call to Order: (6:32 PM)

2. Pledge of Allegiance: (6:33 PM)

3. Roll Call: (6:33 PM)

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

4. Public Comment: (6:34 PM)

There was one Public Speaker – Ben Kellogg

5. Consent Items: (6:37 PM)

5.a. Approve Minutes from October 14, 2020 Board Meeting

5.b. Authorize the Purchase of One New Ford Expedition 4 X 4 Vehicle for the Fire Chief

5.c. Receive Update on Health and Welfare Benefits and Rates, Authorize Contracts for Dental Insurance through Special District Risk Management Authority

- 5.d. Authorize Acceptance of Station 52 from City of Brentwood, and certain rights relating to Station 55 from City of Oakley
- 5.e. Approve a Memorandum of Understanding with the American Federation of State, County and Municipal Employees Local 2700

Motion by: Director Young to approve Items 5a., 5b., 5c., 5d., 5e.

Second by: Director Smith

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

Noes: 0, Absent: 0, Abstain: 0

6. New Business

- 6.a. Accept Annual Financial Audits for Fiscal Year 2018-19: (6:39 PM)

No Public Comments were submitted before or during the meeting.

Motion by: Director Nash to Accept Annual Financial Audits for Fiscal Year 2018-19

Second by: Director Young

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

Noes: 0, Absent: 0, Abstain: 0

- 6.b. Adopt a Resolution Declaring the District's Intention to Establish Community Facilities District No. 2020-1 (Fire Protection and Emergency Response Services) and Future Annexation Area, to Authorize the Levy of a Special Tax Therein, and Approve a Fiscal Impact Analysis Supporting the District: (7:01 PM)

There was one Public Speaker – Lance Crannell

There was one Public Comment submitted in advance – Robin Valenzuela on behalf of Discovery Builders

Motion by: Director Young to Adopt a Resolution Declaring the District's Intention to Establish Community Facilities District No. 2020-1 (Fire Protection and Emergency Response Services) and Future Annexation Area, to Authorize the Levy of a Special Tax Therein, and Approve a Fiscal Impact Analysis Supporting the District

Second by: Director Langro

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

Noes: 0, Absent: 0, Abstain: 0

- 6.c. Hold Public Hearing On and Adopt Resolution Ordering Weed Abatement for Properties with Persistent Weeds and Hazards: (7:32 PM)
** Line # 3 / Case 20-0113 was removed from Exhibit A as hazards on the parcel have been abated.*

No Public Comments were submitted before or during the meeting.

Motion by: Director Smith to Adopt Resolution Ordering Weed Abatement for Properties with Persistent Weeds and Hazards
Second by: Director Young
Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

- 6.d. Approval of Resolution Declaring Nuisances Arising from Weeds and Adopting List of New Properties Requiring Weed Abatement: (7:39 PM)

No Public Comments were submitted before or during the meeting.

Motion by: Director Young to Approve Resolution Declaring Nuisances Arising from Weeds and Adopting List of New Properties Requiring Weed Abatement Second by: Director Nash
Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young) Noes: 0, Absent: 0, Abstain: 0

7. Report of the Ad Hoc Committee to Work with the Cities of Brentwood and Oakley on Options for Funding the District: (7:43 pm)

President Oftedal reported out regarding the Ad Hoc Committee work. The Ad Hoc Committee is working with the City of Brentwood on options for funding. The Committee is working with the City of Oakley on CFD's, Impact Fees and other issues.

There were two Public Speakers – Bob Mankin and Vince Wells

8. Report of the Fire Chief / Informational Staff Reports

- 8.a. Legislative Report: (7:59 pm)
a. Measure X
b. Proposition 19

- 8.b. Grants Update: (8:10 PM)

- 8.c. Operations Report: (8:14 PM)

- 8.d. Public Outreach Report: (8:19 PM)

8.e. Prevention Report: (8:24 PM)

There were three Public Speakers on items 8.a. through 8.e.–
Bob Mankin, Susannah Meyer, Ben Kellogg

8.f. Training Facility Feasibility Verbal Update: (8:36 PM)

8.g. Consolidation Feasibility Verbal Update: (8:38 pm)

There were three Public Speakers – Bob Mankin, Ben Kellogg, Vince Wells

8.h. Impact Fee Implementation Verbal Update: (9: 09 PM)

8.i. Future Board Requests Verbal Update: (9:11 PM)

- a. Consider Implementation of Impact Fee Zones
- b. Consider Policy/Position Opposing Growth

There was one Public Speaker – Ben Kellogg

9. Board Reports and Requests: (9:51 PM)

Reports:

President Oftedal – Attended the Fourth Incident Priority – Educating, Securing, and Protecting Webinar Host: IAFC EVENTS, Safety/Health and Survival (SHS) webinar Re: Firefighter Health & Safety, CCSDA Meeting Program. Meeting with Oakley Councilmember Sue Higgins, American Red Cross-Leadership Council meeting. Update on Contra Costa disaster response and blood shortage (especially African American blood, which can be used for transfusions with Sickle Cell recipients).

Director Nash – Attended multiple Ad Hoc committee meetings as well as local, County and statewide forums, Brentwood City Council Meeting.

Director Young – Spent quite a bit of time on the Final Draft of the Annual Financial Audits for Fiscal Year 2018-19 along with the CFD work.

Vice President Smith – Attended Brentwood City Council Meeting; Knightsen TAC Meeting; Byron MAC Meeting; Dalton Candidate Briefing.

Requests:

Director Young – Requested the Staff work on placing a 4th Engine into service ASAP, under Measure X money due to Fire, with amount to be determined. Would like for Staff to bring back the pros and cons of bringing on a 4th Engine.

10. Date and Place of Next Meeting: (9:55 PM)

December 9, 2020, 4:30 p.m. via teleconference

11. Closed Session: (9:55 PM)

No Public Comments were submitted before or during the meeting.

11.a. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Brian Helmick, Jerri Kay-Phillips
Employee Organization: Unrepresented Employees

11.b. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation
pursuant to Government Code Section 54956.9(d)(4):
1 potential case.

11.c. Conference with Legal Counsel - Anticipated Litigation 54956.9(d)(2): two cases

Report out for items 11.a. through 11.c. will be at the next Board of Directors
Regular meeting on December 9, 2020.

12. Adjourn: (12: 05 AM)