



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

MEETING MINUTES

Wednesday, February 12, 2020

Special Start Time - 5:00 p.m.

1. Call to Order: (5:07 p.m.)
2. Pledge of Allegiance - Lead by Chief Macumber: (5:07 p.m.)
3. Roll Call: (5:08 p.m.)

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

Directors Absent: none

4. Closed Session: (5:08 p.m.)
 - 4.a. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jerri Kay-Phillips, Attorney, Hanson Bridgett and Regina Rubier, Business Services Manager, ECCFPD
Employee Organizations: American Federation of State, County and Municipal Employees Local 2700 –
 - 4.b. Conference With Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d) (4): 1 potential case

Recess (5:08 – 6:35 p.m.); Reconvene in Open Session at 6:35

Report from Closed Session: For item 4a, the Board will consider action under item 8e as part of the Consent Calendar. For item 4b, there is no action to report.

5. Presentations:(6:36 p.m.)

Fire Chief Helmick presented a certificate of recognition to Victor Hernandez and Miguel Hurtado for their outstanding service that saved lives and property during an emergency.

6. Public Comment: (6:39 p.m.)

There was one (1) Public Speaker – Lisa Harlow

7. Training on District Communications in Election Environments: (6:40 p.m.)

8. Consent Calendar: (7:05 p.m.)

8.a. Approve January 8, 2020 Regular Board Meeting Minutes

8.b. Waive Requirements of the Procurement Policy and Authorize the Purchase of Two New Ford F150 4x4 Vehicles for the Fire Prevention Staff

8.c. Authorization to Acquire One Pierce Quantum Type 5 Fire Apparatus under the HGACBuy Purchasing Agreement

8.d. Approve Side Letter Regarding Bereavement Leave for International Association of Fire Fighters Local 1230 Memorandum Of Understanding

8.e. Approve Side Letter with American Federation of State, County and Municipal Employees 2700

Motion by: Director Young to approve Items 8a through 8e.

Second by: Director Nash

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

Noes: 0, Absent: 0, Abstain: 0

9. New Business

9.a. Review Mid-Year Budget Review: (7:06 p.m.)

9.b. Approve Intergovernmental Agreement with Regional Government Services: (7:11 p.m.)

Motion by: Director Young to approve Intergovernmental Agreement with Regional Government Services

Second by: Vice President Smith

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

Noes: 0, Absent: 0, Abstain: 0

10. Report of the Fire Chief / Informational Staff Reports
 - 10.a. Legislative Update: (7:22 p.m.)
 - 10.b. Grants Update: (7:24 p.m.)
 - 10.c. "We are listening" Outreach Update: (7:26p.m.)
 - 10.d. Station 55 Update: (7:29 p.m.)
 - 10.e. Prevention Update: (7:30 p.m.)
 - 10.f. Operations Update: (736 p.m.)
 - 10.g. Public Education Update: (7:38 p.m.)
 - 10.h. Strategic Plan Update: (7:40p.m.)
11. Board Reports and Requests: (7:57 p.m.)

Director Young – Working to set up a We Are Listening outreach event at Trilogy.

Vice President Smith – Attended meetings of the Brentwood City Council, Countywide RDA Oversight Board, Bethel Island MAC, Knightsen MAC and Byron MAC; Met with Assemblyman Grayson; Attended Rep. McNerney's Open House, a CCCSDA meeting, a Quarterly Fire Commissioners Association meeting, Assembly member Frazier's Lobster Feed, and the Fire Chief's presentation to Summerset IV Residents.

President Oftedal – Met with Supervisor Diane Burgis; Attended the Contra Costa Fire Commissioners Association meeting, a Marsh Creek Democratic Club meeting and a Public Education Event along with a crew from Station 52.

12. Date and Place of Next Meeting: (8:03p.m.)

March 11, 2020 @ 6:30 p.m.
Brentwood City Hall Council Chambers

13. Adjourn: (8:03 p.m.)