



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Brian Oftedal
President

Carrie Nash

Stephen Smith
Vice-President

Joe Young

AGENDA

**Board of Directors Regular Meeting
Brentwood City Council Chambers, 150 City Park Way, Brentwood**

Wednesday, January 9, 2019

4:00 P.M. Special Meeting Time for Workshop

6:30 P.M. For Remainder of Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. AB 1234-Compliant Local Government Ethics Training

6:30 or after Workshop, whichever is later:

5. Public Comment

Members of the public may address subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Public comment by each individual speaker shall be limited to three minutes. If you wish to address the Board, please fill out a speaker's card (available on the agenda table) and hand it 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.

6. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately.

- a) Approve Minutes of December 12, 2018 Board of Directors Meeting Attached
- b) Approve Purchase of Extrication Equipment from Diamondback Fire and Rescue Attached

7. Report of the Fire Chief / Informational Staff Reports

- a) Legislative Update Attached
- b) Grants Update Attached
- c) Station 55 Update Oral
- d) Prevention Update Oral
- e) Operational Update for December 2018 Attached
- f) Public Outreach & Education Activities Update Attached

8. Board Reports and Requests

9. Closed Session:

- a. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6 Agency Designated Representatives: Glenn Berkheimer and Regina Rubier; United Clerical, Technical & Specialized Employees AFSCME, Local 2700

10. Date and Place of Next Meeting: Wednesday, February 13, 2019 6:30 P.M. at Brentwood City Council Chambers, 150 City Park Way, Brentwood

11. Adjourn

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

POSTING STATEMENT

A copy of this agenda was posted January 4, 2019 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.

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