



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Joe Young  
Chair

Stephen Smith

### AGENDA

#### Finance Committee / Committee of the Whole Default Meeting Location

**Tuesday, February 18, 2020**

**3:00 PM**

1. Call to Order
2. Public Comment
3. New Business
  - 3.a. Approve Minutes from January 22, 2020 Finance Committee Meeting  
[January 21 2020 Finance Committee Meeting Minutes.pdf](#)
  - 3.b. Discussion of Benefit Assessment Study
  - 3.c. Discussion of Impact Fee Study
  - 3.d. Annual update on OPEB and Pension Rate Stabilization Funds
  - 3.e. Funding agreement for Station 50/51 30% design work
  - 3.f. Discussion of Robert Half/Accountemps Contract

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

- 3.g. Discussion of Greg Kennedy Contract
  - 3.h. Discussion of Fire Recovery USA Contract
  - 3.i. Discussion of Replacement Vehicle for Honda Minivan
  - 3.j. Backfill Battalion Chief Position
  - 3.k. Discussion of Compensation Policy
4. Request for Future Agenda Items
5. Next Meeting  
March 16, 2020  
3:00 p.m.  
Vista Conference Room  
Brentwood City Hall

**POSTING STATEMENT**

A copy of this agenda was posted 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.

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