



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal  
President

Stephen Smith  
Vice President

Joe Young

### AGENDA

#### Board of Directors Regular Meeting

**Tuesday, June 18, 2019**

**2:00 PM**

#### SPECIAL MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 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.
5. New Business
  - a. Receive and Discuss Results of Public Opinion Poll on District Revenue Enhancement Options

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

- b. Accept 2017-18 Financial Audit  
[Staff Report and Resolution re Accept the 2017-18 Financial Audits.pdf](#)  
[ECCFPD BFS Draft 6-12.pdf](#)
  - c. Approve 2019-20 Operating, Prevention and Other Fund Budgets  
[FY 19-20 Preliminary Budget Staff Report and Resos.pdf](#)
6. Board Reports and Requests
7. Date and Place of Next Meeting  
Wednesday, July 10, 2019 at 6:30 p.m.  
Brentwood City Hall - Council Chambers  
150 City Park Way
8. Adjourn

**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.

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.