



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash
Vice President

Brian Oftedal
President

Stephen Smith

Joe Young

MEETING MINUTES

Board of Directors Regular Meeting September 8, 2021

1. Call to Order: (6:30 pm)
2. Pledge of Allegiance: (6:30 pm)
3. Roll Call: (6:31 pm)

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

4. Public Comment: (6:32 pm)

No Public Comments were submitted before or during the meeting for item 4.

5. Consent Calendar: (6:33 pm)
 - 5.a. Approve August 11, 2021 Regular Board Meeting Minutes
 - 5.b. Receive Annual Fire Inspections Report
 - 5.c. Receive and File Report on Reimbursements Over \$100 for Fiscal Year 2020-21
 - 5.d. Award Contract with Shah Kawasaki Architects for Station 50/51 Design
 - 5.e. Award Contract Extension to NBS Government Finance Group for CFD Administration and Annexation Services
 - 5.f. Review of Establishing the Appropriations Limit for Fiscal Year 2021-22

Motion by: Director Young to Accept Consent Items 5.a. 5.b., 5.c., 5.d., 5.e. & 5.f.
Second by: Vice President Nash
Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)
Noes: 0, Absent:0, Abstain: 0

6. New Business

- 6.a. Hold Public Hearing and Adopt Fiscal Year 2021-22 Final Operating, Prevention, Development Fee and Other Fund Budgets: (6:33 pm)

1. Open Public Hearing (6:34 pm)
2. Present Staff Report
3. Hear Public Comment: No public comment was submitted before or during the hearing.
4. Close Public Hearing (6:37 pm)

Motion by: Director Young to Adopt Fiscal Year 2021-22 Final Operating, Prevention, Development Fee and Other Fund Budgets
Second by: Director Smith
Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)
Noes: 0, Absent:0, Abstain: 0

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

No public comment was submitted before or during the hearing.

Motion by: Director Young to Approve Resolution 2021-31 Declaring Nuisances Arising from Weeds and Adopting List of New Properties Requiring Weed Abatement
Second by: Vice President Nash
Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)
Noes: 0, Absent:0, Abstain: 0

7. Report of the Fire Chief / Informational Staff Reports: (6:44 pm)

- 7.a. Legislative Update

- 7.b. Grants Update – Battalion Chief Ross Macumber gave an additional update on use of the Radio grant. All radios have been received and are in the process of being programmed.

- 7.c. Operational Update – Chief Helmick gave an additional update regarding the incident involving an ECCFPD water tender involved in a solo rollover vehicle accident.
- 7.d. Prevention Update
- 7.e. Diablo Water District Update – Chief Helmick gave an update on the Diablo Water District.
- 7.f. Annexation Feasibility Update – Chief Helmick gave an update on the Annexation Feasibility.

No public comment was submitted before or during the meeting on items 7a-7f.

8. Board Reports and Requests: (7:00 pm)

Vice President Nash – Attended/monitored (real time or tape delayed) – 8/23/2021 Congressman Jerry McNerney Town Hall, 09/11/2021 Measure X Meeting, 08/18/2021 & 09/01/2021 Brentwood City Council Meetings, 08/31/21 City of Oakley Council Meeting.

Director Young – Attended/monitored (real time or tape delayed) - Work with Staff on employee compensation comparisons, and preparing for the Finance Meeting.

Director Smith – Attended/monitored (real time or tape delayed) - 08/18/2021 & 09/01/2021 Brentwood City Council Meetings, 08/31/21 City of Oakley Council Meeting

Director Langro – No Reports or Requests

President Oftedal – Attended/monitored (real time or tape delayed) - 8/15/2021 - Marsh Creek Democratic Club virtual meeting. Supervisor Diane Burgis provided a County update on Covid, Redistricting, Fire District Annexation, etc.; 8/16/2021 - ECCFPD Finance Committee/Committee of the Whole. Discussed final budget; 8/18/2021 - MXCAB Meeting, Made a public comment continuing to ask for Measure X funds, for improved Fire Services; 8/19/2021 - Firehouse webinar: "Web Chat: Keys to Effective Fire Department Staffing"; 8/26/2021- Contra Costa County American Red Cross Monthly Leadership Council Meeting; Conversations with Elected Officials during the month - Brentwood Councilmember Karen Rarey, Oakley Mayor Sue Higgins, Oakley Councilmember Anissa Williams, Brentwood Mayor Joel Bryant, Discovery Bay President Bryon Gutow, Discovery Bay Vice President Kevin Graves, Brentwood Councilmember Susannah Meyer, Diablo Water District Board President Paul Seger.

9. Date and Place of Next Meetings: (7:09 pm)

Special Meeting

September 16, 2021

6:30 p.m.

via Teleconference

Regular Meeting

October 13, 2021
6:30 p.m.
Brentwood City Hall Council Chambers
or via Teleconference

10. Adjourn: (7:09 pm)