



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Stephen Smith
Susanna Thompson
Sandra Strobel

Brian Oftedal – President
Joy Benson – Vice President
Joe Young

Erick Stonebarger
Adam Langro
Susan Morgan

AGENDA

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

Monday, August 06, 2018

6:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentations:
 - a. Special District Leadership Foundation presentations of Recognition in Special District Leadership

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 Member may request that an item under the Consent Calendar be considered separately.

- a. Approve Minutes of July 2, 2018 Board of Directors Meeting
- b. Approve Minutes of July 19, 2018 Board of Directors Special Meeting

- c. Approve Minutes of July 27, 2018 Board of Directors Special Meeting
 - d. Receive and File Report on Reimbursements Over \$100 for Fiscal Year 2017/18
 - e. Award Contract for Weed Abatement Services
7. Finance Committee Report
- a. Accept Annual Financial Audits for Fiscal Years 2015/16 and 2016/17
 - b. Introduce, Waive First Reading and Call for Public Hearing on Ordinance Adopting Fees for Cost Recovery
8. Station 55 Ad-Hoc Advisory Committee Report
- a. Approve District Loan to the City of Oakley to Complete Funding Plan for Construction of Station 55
9. Report of the Fire Chief / Informational Staff Reports
- a. Fire Prevention Bureau Update
 - b. California Special District Association District Transparency Certificate Update
 - c. Strategic Planning Update
 - d. Legislative Update
 - e. Operational Update for July 2018
 - f. Public Outreach & Education Activities Update
10. Board Reports and Requests
11. Closed Sessions
- a. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organizations: International Association of Fire Fighters Local 1230/East Contra Costa Battalion Chiefs Association and United Clerical, Technical & Specialized Employees AFSCME, Local 2700
12. Report of Closed Session Actions

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

13. Date and Place of Next Meeting: Monday, September 10, 2018 6:30 P.M. at Brentwood City Council Chambers, 150 City Park Way, Brentwood

14. Adjourn

POSTING STATEMENT

A copy of this agenda was posted August 3, 2018 **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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