



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
Vice President

Stephen Smith
President

Joe Young

AGENDA

Board of Directors Regular Meeting

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to the Governor's Executive Orders N-25-20 & N-29-20. Directors, staff and the public may participate remotely.

Call In Number: 1(872) 240-3212

Access Code: 490-316-781

<https://global.gotomeeting.com/join/490316781>

Wednesday, September 8, 2021

6:30 PM

Members of the public are encouraged to attend remotely at the phone number or website listed above. Directions for providing public comment via teleconference will be provided at the beginning of the meeting. Public comments submitted to RRUBIER@ECCFPD.ORG prior to the meeting will be summarized during the meeting and posted online at:

<https://eccfpd.specialdistrict.org/2021-09-08-eccfpd-board-of-directors-meeting>

Upon request, the District provides for written agenda materials in appropriate alternative formats or other disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to RUBIER@ECCFPD.ORG, or submitted by phone at (925) 634-3400. Requests made by mail (sent to Regina Rubier, 150 City Park Way, Brentwood, CA 94513) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

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

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 comments by each individual speaker shall be limited to three minutes. 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. Consent Calendar

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

 - 5.a. Approve August 11, 2021 Regular Board Meeting Minutes
[August 11 2021 Board of Directors Regular Meeting Minutes.pdf](#)
 - 5.b. Receive Annual Fire Inspections Report
[Staff Report and Reso - Fire Inspections Report 2020.pdf](#)
 - 5.c. Receive and File Report on Reimbursements Over \$100 for Fiscal Year 2020-21
[Staff Report on Reimbursements Over 100 w Report.pdf](#)
 - 5.d. Award Contract with Shah Kawasaki Architects for Station 50/51 Design
[Staff Report and Reso for Shah Kawasaki Contract.pdf](#)
 - 5.e. Award Contract Extension to NBS Government Finance Group for CFD Administration and Annexation Services
[Staff Report and Reso for Award of Contract to NBS for CFD Services.pdf](#)
 - 5.f. Review of Establishing the Appropriations Limit for Fiscal Year 2021-22
[Staff Report Reso and Notice for Appropriations Limit FY 2021-22.pdf](#)
6. New Business
 - 6.a. Hold Public Hearing and Adopt Fiscal Year 2021-22 Final Operating, Prevention, Development Fee and Other Fund Budgets
 1. Open Public Hearing
 2. Present Staff Report
 3. Hear Public Comment
 4. Close Public Hearing
 5. Board Discussion[Staff Report and Resos FY 2021-22 Final Budget.pdf](#)
[FY 2021-22 Final Operating Budget.pdf](#)
[FY 2021-22 Final Prevention Budget.pdf](#)

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- 6.b. Approval of Resolution Declaring Nuisances Arising from Weeds and Adopting List of New Properties Requiring Weed Abatement
[Staff Report and Resolution re Approval of Resolution for New and Repeat Properties Requiring Weed Abatement.pdf](#)

7. Report of the Fire Chief / Informational Staff Reports

- 7.a. Legislative Update
[Legislative Report - August 2021.pdf](#)
- 7.b. Grants Update
[Grants Report - August 2021.pdf](#)
- 7.c. Operational Update
[Operational Report - August 2021.pdf](#)
- 7.d. Prevention Update
[Prevention Report - August 2021.pdf](#)
- 7.e. Diablo Water District Update
Verbal Update
- 7.f. Annexation Feasibility Update
Verbal Update

8. Board Reports and Requests

9. Date and Place of Next Meetings:

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

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.

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