



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Adam Langro	Carrie Nash	Brian Oftedal Young President	Stephen Smith Vice President	Joe
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### MEETING MINUTES Board of Directors Special Meeting

**Monday, July 20, 2020**

**5:00 PM**

### **SPECIAL MEETING**

1. Call to Order (5:05 p.m.)
2. Pledge of Allegiance (5:07 p.m.)
3. Roll Call (5:06 p.m.)  
President Oftedal, Vice-President Smith, Director Langro and Director Young present.  
Director Nash absent
4. Public Comment (5:09 p.m.)  
B Kellogg provided comments
5. New Business
  - 5.a. Approve Contract with Scott Kivel, Esq. for Special Legal Counsel Services (5:12 p.m.)  
Chief Helmick gave a brief discussion on why these services were needed; Mr. Kivel gave a short presentation on his background. Director Young and Regina Rubier gave background on the selection process.  
  
Motion by: Director Young to approve Item 5a  
Second by: Vice-President Smith

Roll Call Vote: Ayes: 4 (Langro, Oftedal, Smith, Young) Noes: 0, Absent: 1 (Nash), Abstain: 0

- 5.b. Approve Sale of Real Property, 3024 First Street, Byron, CA APN 002-130-002-5  
Chief Helmick and Ms. Van Hoften gave a brief discussion on the sale of property.  
B Kellogg provided comments.

Motion by Vice-President Smith to approve Item 5b

Second by: Director Young

Roll Call Vote: Ayes: 4 (Langro, Oftedal, Smith, Young) Noes: 0, Absent: 1 (Nash), Abstain: 0

6. Board Reports and Requests – None (5:34 p.m.)

7. Closed Session (5:38 p.m.)

- 7.a. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: 1535 Discovery Bay Boulevard, Discovery Bay CA; APN 008-200-010

Agency negotiator: Laura Ratcliffe, Hanson Bridgett; John Salamida and Josh Nelson, CBRE; and Fire Chief Brian Helmick

Negotiating party: Discovery Bay Community Services District

Under negotiation: Price and terms of payment

8. Date and Place of Next Meeting:  
Wednesday, August 12, 2020 at 6:30 p.m.  
Brentwood City Hall - Council Chambers  
150 City Park Way

9. Adjourn (6:35 p.m.)