



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
Brentwood City Council Chambers, 150 City Park Way, Brentwood

Wednesday, May 8, 2019

4:00 PM

4:00 P.M. Special Meeting Time for Workshop
6:30 P.M. For Remainder of Agenda (Agenda Item 5)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Workshop on Potential Taxes, Fees, Assessments or Other Revenue Enhancements
5. Oath of Office
Swearing In of Fire Marshal Steven Aubert
6. 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.

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

7. Consent Calendar

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

 - 7.a. Approve Minutes of April 10, 2019 Board of Directors Regular Meeting
[Minutes for April 10 2019 Agenda.pdf](#)
 - 7.b. Authorize Execution of Agreement with City of Brentwood for Administrative Services
[Admin Services with City of Brentwood 2019-20.pdf](#)
 - 7.c. Authorize Execution of Agreement with City of Brentwood for Information Technology Services
[IT Services with City of Brentwood 2019-20.pdf](#)
 - 7.d. Adopt Resolution Authorizing Access to State and Federal Criminal History Information
[Staff Report and Resolution Authorizing Access to Summary Criminal History Information.pdf](#)
8. New Business
9. Report of the Fire Chief / Informational Staff Reports
 - 9.a. Surplus of District Real Property Update
 - 9.b. Grants Update
[Grants Update April 2019.pdf](#)
 - 9.c. Legislative Update
[Legislative Update April 2019.pdf](#)
 - 9.d. Station 55 Update
 - 9.e. Type 1 Fire Apparatus Update
 - 9.f. Fire Prevention Bureau Update
[Prevention Update April 2019.pdf](#)
 - 9.g. Operational Update
 - 9.h. Public Outreach and Education Activities Update
10. Board Reports and Requests
11. Closed Session
 - 11.a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (b)(1) - Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency designated representative: Board President
Title/Unrepresented Employee: Fire Chief
 - 11.b. Conference with Legal Counsel - Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Case
12. Date and Place of Next Meeting:

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

Wednesday, June 12, 2019 6:30 p.m. at Brentwood City Council Chambers, 150 City Park Way, Brentwood

13. 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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