



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Stephen Smith	Brian Oftedal – President	Erick Stonebarger
Susanna Thompson	Joy Benson – Vice President	Adam Langro
Sandra Strobel	Joe Young	Susan Morgan

AGENDA

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

Monday, September 10, 2018

6:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentations
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.

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| a. Approve Minutes of August 6, 2018 Board of Directors Meeting | Attached |
| b. Approve Minutes of August 17, 2018 Board of Directors Special Meeting | Attached |
| c. Approve Fire Boat Agreement with Contra Costa County Fire Protection District | Attached |

- d. Establish Appropriations Limit for Fiscal Year 2018/19 Attached
- 7. Increase Battalion Chief Salaries, and Modify Dues and Membership Provisions Attached
- 8. Finance Committee Update Oral Report
- 9. Elections Update Attached
- 10. Fire Prevention Bureau Update Attached
- 11. Public Hearing
 - a. Adopt Fiscal Year 2018/19 Operating, Development Fee and Other Fund Budgets Attached
 - b. Hold Public Hearing, Waive Second Reading and Adopt Ordinance Adopting Fees for Cost Recovery Attached
- 12. Report of the Fire Chief / Informational Staff Reports
 - a. Special District Leadership Foundation District Transparency Certificate of Excellence Update Attached
 - b. Strategic Planning Update Attached
 - c. Legislative Update Attached
 - d. Operational Update for August 2018 Attached
 - e. Public Outreach & Education Activities Update Attached
 - f. Station 55 Update Oral Report
 - g. Fire Chief Vehicle Update Oral Report
- 13. Board Reports and Requests
- 14. Date and Place of Next Meeting: Monday, October 1, 2018 6:30 P.M. at Brentwood City Council Chambers, 150 City Park Way, Brentwood
- 15. Adjourn

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

POSTING STATEMENT

A copy of this agenda was posted September 7, 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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