



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, June 12, 2019

6:30 PM

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 may request that an item under the Consent Calendar be considered separately.
 - 6.a. Minutes from May 8 2019 Board of Directors Meeting
[May 8 Agenda Minutes.pdf](#)

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

- 6.b. Approve Legal Contract with Hanson Bridgett
[Legal Services Staff Report.pdf](#)
[FY 2019-20 through 2023-24 Fee Schedule.pdf](#)
- 6.c. Approve Amador Contract with CalFire
[Cal Fire Contract FY 2019-20.pdf](#)
- 6.d. Approve Updated Credit Card Policy
[Establishing Purchase Card and District Corporate Account Policy.pdf](#)
[Board Policy No. 218 Purchase Card Policy for Board Consideration.pdf](#)
- 6.e. Approve Amendment to NBS Contract
[NBS Engineering Assessment Addendum.pdf](#)
- 6.f. Approve Contract with Robert Half/Accountemps
[Robert Half Contract.pdf](#)
- 6.g. Approve Purchase of Battalion Chief Vehicles
[Purchase of BC Vehicle.pdf](#)
- 7. New Business
 - 7.a. Public Hearing and Declaration of Surplus Real Property: Stations 57 and 95
[Public Hearing and Designating Surplus Properties.pdf](#)
- 8. Report of the Fire Chief / Informational Staff Reports
 - 8.a. Grants Update
[Grants Report May 2019.pdf](#)
 - 8.b. Legislative Update
[Legislative Report May 2019.pdf](#)
 - 8.c. Station 55 Update
 - 8.d. Type 1 Fire Apparatus Update
 - 8.e. Fire Prevention Bureau Update
[Prevention Report May 2019.pdf](#)
 - 8.f. Operational Update
[Operational Report May 2019.pdf](#)
 - 8.g. Public Outreach and Education Activities Update
- 9. Board Reports and Requests
- 10. Closed Session
 - 10.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
 - 10.b. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Glenn Berkheimer and Regina Rubier
Employee Organizations: International Association of Fire Fighters Local 1230 and

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United Clerical, Technical and Specialized Employees, AFSCME, Local 2700

11. Following the Closed Session, the Board may consider potential actions to amend the Employment Agreement of the Fire Chief.
12. Date and Place of Next Meeting:
Wednesday, July 10, 2019 at 6:30 p.m.
Brentwood City Hall - Council Chambers
150 City Park Way
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.