



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Finance Committee / Committee of the Whole

Regular Meeting- Monday September 17, 2018 3:00 PM.

Meeting Location: Brentwood City Hall (Vista Conference Room) 150 City Park Way, Brentwood

Committee Members

Joe Young
Chair

Brian Oftedal

Erick Stonebarger

Stephen Smith

AGENDA

1. Call to Order and Roll Call / Introductions
2. Public Comment
At this time the public may address the Committee on subject matters pertaining to Committee business **not** listed on the agenda. Remarks may be limited to 3 minutes per speaker subject to the discretion of the Committee Chair and with the concurrence of the Committee.
3. Approval of August 13, 2018 Finance Meeting Minutes
4. Recommend Approval of CSG Consultants, Inc. Contract for Prevention Services
5. Recommend Approval of OPEB Trust Vendor
6. Recommend Approval of Fire Recovery USA Contract
7. Recommend Approval of the Waiver of Fees Resolution
8. Recommend Approval of the City of Oakley Joint Community Facilities District (Gilbert Homes)
9. Recommend Approval of a command vehicle for the Fire Marshal
10. Recommend Approval of Extrication Equipment
11. Recommend Approval of the CalFire Amador Contract
12. Discuss the future of the Finance Committee
13. Requests for Future Agenda Items
14. Adjournment: **Next meeting: October 15, 2018**

Meeting Note: This Committee meeting may be attended by Members of the Board of Directors who do not serve on this Committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

All items appearing on the agenda are subject to action by the Committee. POSTING STATEMENT

A copy of this agenda was posted **September 14, 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 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.