



# EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday February 6, 2017 6:30 P.M.

***New Meeting Location: Brentwood City Council Chambers,  
150 City Park Way, Brentwood***

## BOARD OF DIRECTORS

Steve Barr  
Robert Kenny  
Cheryl Morgan

Joel Bryant-President  
Meghan Bell-Vice President  
Brian Oftedal

Randy Pope  
Erick Stonebarger  
Joe Young

## AGENDA

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**6:30PM – Call to Order**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

### PUBLIC COMMENTS

At this time the public may address the District Board on subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Remarks may be limited to 3-minutes subject to the discretion of the Board President and with the concurrence of the Board of Directors. Members of the public wishing to address the Board may submit a "Public Comment Speaker Card" 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.

### CONSENT CALENDAR

Consent Calendar items are considered routine in nature and will be enacted by the Board in one motion. If discussion or public comment is required, any Board Member may request the item be removed from the Consent Calendar and considered separately.

- C.1** Approve Minutes from January 9, 2017 Regular Board of Directors Meeting
- C.2** Approve Minutes from January 23, 2017 Special Board of Directors Meeting
- C.3** Adopt Findings of Need to Modify the 2016 California Fire Code Due to Local Conditions

### DISCUSSION ITEMS

- D.1** Adopt a Resolution Calling for Consolidation of District Board Elections with Statewide General Elections in Each Even-Numbered Year Beginning on November 6, 2018
- D.2** Adopt Policy 1-9 on Records Retention and Destruction
- D.3** Adopt Policy 1-11 for Obtaining Donated Access to Structures for Training Purposes

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- D.4 Receive Update from Fire Chief Recruitment Ad-Hoc Committee
- D.5 Receive Operational Update for January 2017

## INFORMATIONAL STAFF REPORTS

## DIRECTORS' COMMENTS

## INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS

This portion of the agenda shall provide an opportunity for Board Members to report on activities, committee or event attendance pertaining to District business or to request a future item to be placed on the agenda.

## ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: March 6, 2017

All items appearing on the agenda are subject to action by the Board.

### POSTING STATEMENT

A copy of this agenda was posted **February 3, 2017 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.