



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Stephen Smith
Susanna Thompson
Sandra Strobel

Brian Oftedal – President
Joy Benson – Vice President
Joe Young

Erick Stonebarger
Adam Langro
Susan Morgan

AGENDA

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

Monday, November 5, 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 may request that an item under the Consent Calendar be considered separately.

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|------------------------------------------------------------------|----------|
| a) Approve Minutes of October 1, 2018 Board of Directors Meeting | Attached |
| b) Approve Contract with Fire Recovery USA | Attached |

7. Other Matters

- a) Consider Officer Election Options Attached
- b) Adopt Updates to Conflict of Interest Code Attached

8. Policy Ad Hoc Committee

- a) Amend Board of Directors Bylaws to Provide Compensation for Board Members Attached
- b) Adopt Updates to Board of Directors Bylaws Attached
- c) Approve Board of Directors 2019 Meeting Calendar Attached
- d) Adopt New Board of Directors Policies Attached

9. Finance Committee Update

- a) Authorize Contracts for Health, Dental, Vision, Life and Accidental Death and Dismemberment, and Long-Term Disability Insurance for Calendar Year 2019 Attached
- b) Amend Procurement Policy Attached
- c) Approve Fire Marshal Job Description and Amend District Salary Schedule Attached

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

- d) Select Other Post-Employment Benefits Investment Strategy Attached

10. Report of the Fire Chief / Informational Staff Reports

- a) Recognition of Outgoing Board Members Oral
- b) Strategic Planning Update Attached
- c) Legislative Update Attached
- d) Report on Conferences Oral
- e) Station 55 Update Oral
- f) Operational Update for November 2018 Pending
- g) Public Outreach & Education Activities Update Pending

11. Board Reports and Requests

12. Date and Place of Next Meeting: Wednesday, December 12, 2018 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 November 2, 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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