



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash
Vice President

Brian Oftedal
President

Stephen Smith

Joe Young

Meeting Minutes Board of Directors Regular Meeting Teleconference Conducted via GoToMeeting Wednesday, May 12, 2021

1. Call to Order: (6:32 PM)

2. Pledge of Allegiance: (6:34 PM)

3. Roll Call: (6:34 PM)

Directors Present: Nash, Oftedal, Smith, Young

Directors Absent: Langro

4. Public Comment: (6:35 PM)

No Public Comments were submitted before or during the meeting

5. Proclamation: (6:36 PM)

5.a. Proclamation for Special Districts Week, May 16 - 22, 2021 was presented to Colleen Haley, CSDA by President Oftedal.

Motion by: Director Young to adopt the Proclamation for Special Districts Week, May 16-22, 2021

Second by: Vice President Nash

Roll Call Vote: Ayes: 4 (Nash, Oftedal, Smith, Young)

Noes: 0, Absent: 1 (Langro), Abstain: 0

6. Consent Calendar: (6:51 PM)
 - 6.a. Approve Minutes from April 14, 2021 Board Meeting
 - 6.b. Approve Minutes from April 29, 2021 Special Board Meeting
 - 6.c. Authorize the Fire Chief to execute an Agreement with the law firm of Colantuono, Highsmith and Whatley, PC to provide Specialized Legal Services.

Motion by: Director Young to Accept Consent Items 6.a., 6.b. & 6.c.
Second by: Vice President Nash
Roll Call Vote: Ayes: 4 (Nash, Oftedal, Smith, Young)
Noes: 0, Absent: 1 (Langro), Abstain: 0

7. New Business

- 7.a. Accept OPEB Actuarial Valuation: (6:52 PM)

No Public Comments were submitted before or during the meeting.

Motion by: Director Young to Accept the OPEB Actuarial Valuation
Second by: Director Smith
Roll Call Vote: Ayes: 4 (Nash, Oftedal, Smith, Young)
Noes: 0, Absent: 1 (Langro), Abstain: 0

8. Report of the Fire Chief / Informational Staff Reports

- 8.a. Consolidation Update: (7:13 PM)
 - 8.b. Legislative Update: (7:18 PM)
 - 8.c. Grants Update: (7:34 PM)
 - 8.d. Prevention Update: (7:39 PM)
 - 8.e. Operations Report: (7:53 PM)

No Public Comments were submitted before or during the meeting.

9. Board Reports and Requests: (8: 08 PM)

Vice President Nash – Attended/Monitored (real time or tape delayed) the Oakley City Council Meetings (04/19/21, 04/27/21), Brentwood City Council Meetings (04/21//21, 04/27/21, 05/11/21), Town of Discovery Bay Meetings (04/21/21, 05/05/21), also attended the presentation of \$500,000 in State funding from Assemblyman Frazier for a Training Tower (04/23/21)

Director Young – Been involved with Staff on the review of the preliminary OPEB work and preparations for upcoming Finance Meeting and spent time on reviewing the Measures X proceedings, also attended the presentation of \$500,000.00 in State funding from Assemblyman Frazier for a Training Tower (04/23/21)

Director Smith – Attended via Videoconference the Oakley City Council Meetings (04/19/21, 004/27/21), Brentwood City Council Meetings (04/27/21, 05/11/21), Bethel Island MAC Meeting (05/11/21), Bryon MAC Meeting (04/27/21), also attended the presentation of \$500,000.00 in State funding from Assemblyman Frazier for a Training Tower (04/23/21)

President Oftedal – Attended a round table discussion on “Long-Term Health Impacts of COVID,” attended the Contra Costa County American Red Cross Leadership Council Meeting (04/22/21), met with Bryan Scott of East County Voters for Equal Protection group regarding Measure X funding and ECCFPD needs (05/12/21), attended a webinar regarding “9-1-1: Sticking together in the critical hours” regarding Peer Support and PTSD. Had some discussions with Congressman McNerney’s DC staff and Antioch staff, had a conversation with Senator Glazier East County Representative; also attended the presentation of \$500,000.00 in State funding from Assemblyman Frazier for a Training Tower.

10. Date and Place of Next Meeting: (8:12 PM)
June 9, 2021
6:30 p.m.
To Be Determined
Council Chambers or via teleconference

11. Closed Session: (8:12 PM)

No Public Comments were submitted before or during the meeting.

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: Fire Chief

As no action will be taken during or following this closed session, the report out from closed session will be provided at the start of the June 9, 2021 Regular Board Meeting.

12. Adjourn: (9:56 PM)