



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday June 05, 2017 6:30 P.M.

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

BOARD OF DIRECTORS		
Joy Benson	Joel Bryant-President	Doug Hardcastle
Robert Kenny	Brian Oftedal -Vice President	Erick Stonebarger
Cheryl Morgan	Joe Young	Adam Langro

AGENDA

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.

PRESENTATION

- A.1** Recognize Outgoing Director Meghan Bell
- A.2** Administration of Oath of Office for Director Adam Langro, who has been appointed to the Board of Directors by the Oakley City Council

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 May 01, 2017 Board of Directors Meeting
- C.2** Approve a Professional Services Agreement with City of Brentwood for Information Technology Services for FY 2017-18
- C.3** Approve a Professional Services Agreement with City of Brentwood for Administrative Services for FY 2017-18

Agenda April 03, 2017

Page 1 of 2

DISCUSSION ITEMS

- D.1** Adopt Preliminary Operating, Other Budgets for Fiscal Year 2017-2018
- D.2** Discuss Conclusion of Multi-Jurisdictional Fire Task Force 4th Station MOU and Whether to Change the Name of the ECCFPD
- D.3** Receive Update on Transition from a 4 to 3-Station Model on July 1, 2017
- D.4** Receive Operational Update for May 2017

INFORMATIONAL STAFF REPORTS

- 1. Receive Information on Proposed Assembly Bills 898 and 899
- 2. Receive Update on Implementation of the First Responder Fee
- 3. Receive Update on Assembly Bill 1598 regarding "Active Shooter Incidents"
- 4. Receive Information on Supplying Aid to Victims of Emergency (SAVE) Program
- 5. Receive Update on the Installation and Mobilization of FD Tablet Command System from Wolfpack Solutions
- 6. Receive Update on the District's Website and Social Media Tools

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

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTER:

- 1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organization: International Association of Fire Fighters, Local 1230, East Contra Costa Battalion Chiefs Association
- 2. Conference With Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case

REPORT ON CLOSED SESSION

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: July 10, 2017

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

POSTING STATEMENT

A copy of this agenda was posted **June 02, 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.