



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

Meeting Minutes Board of Directors Special Meeting

Wednesday, August 12, 2020

4:00 PM

1. Call to Order (4:01 p.m.)
2. Roll Call (4:02 p.m.)
3. Closed Session (4:03 p.m.)
 - 3.a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case.

The report out from closed session will be announced during the Regular Meeting at 6:30 p.m. on this same August 12, 2020, as part of Agenda Item 5.
4. Adjourn (5:27 p.m.)