



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 Wednesday, April 13, 2022

1. Call to Order: (6:30 p. m.)
2. Pledge of Allegiance: (6:31 p. m.)
3. Roll Call: (6:32 p. m.)

Directors Present: Langro, Nash, Oftedal, Smith, Young
Directors Absent: None

4. Public Comment: (6:32 p. m.)

No Public Comments were submitted before or during the meeting.

5. Consent Calendar: (6:32 p. m.)

5.a. Approval March 9, 2022 Regular Board Meeting Minutes

5.b. Adopt Resolution Making Findings that the Proclaimed State of Emergency for COVID-19 Continues to Impact the Board's and Committees' Ability to Meet Safely in Person.

Motion by: Director Young to accept Consent Items 5.a. & 5.b.
Secord by: Vice President Nash
Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)
Noes: 0, Absent:0, Abstain: 0

6. New Business: (6:33 p. m.)

6.a. Feasibility of the Joint Training Facility with Ironhouse Sanitation District

Candice Wong (Ten Over Studio) & Eric Swanson (BKF Engineers) gave a presentation on the update on the Joint Facility project for ECCFPD & Ironhouse Sanitation District.

No Public Comments were submitted before or during the meeting.

7. Report of the Fire Chief / Informational Staff Reports: (7:18 p. m.)

No Public Comments were submitted before or during the meeting for Item 7. a. – 7.f.

7.a. Legislative Update - Director Smith gave an update on the **Initiative #21-0042A1: Limits Ability of Voters and State and Local Governments to Raise Revenues for Government Services. Initiative Constitutional Amendment.**

7.b. Grants Update

7.c. Operations Update

7.d. Prevention Update

7.e. Annexation Update

7.f. Report on FDAC Conference

8. Board Reports and Requests: (7:34 p. m.)

Vice President Nash – Attended/monitored (real time or tape delayed) – 4/02/22 – Discovery Bay “State of the Town” event, 4/11/22 – LAFCO Meeting.

Director Young – Working on disbursements and approval for the district, working with staff on finalizing the transition packages for the Unpresented Staff & Local 2700 members. He also mentioned that the Finance Committee meeting was moved to the 25th of April.

Director Smith – Attended/monitored (real time or tape delayed) – 3/22/22 & 4/12/22 - Brentwood City Council Meetings, 3/22/22 & 4/12/22- Oakley City Council Meetings, 4/12/22 - Bethel Island MAC Meeting, 2/22/22 -Byron Mac Meeting, 3/15/22 – Knightsen TAC Meeting, 3/13/22 - LAFCO Meeting.

Director Langro – Attended/monitored (real time or tape delayed) –3/22/22 & 4/12/22 – Brentwood City Council Meeting, 3/22/22 & 4/12/22 – Oakley City Council Meeting.

President Oftedal – Attended/monitored (real time or tape delayed) –4/02/22 – Discovery Bay “State of the Town” event, 4/11/22 & 4/13/22 – LAFCO Meeting, 4/08/22 – USC hosted Anti-Poverty & Homelessness Summit.

9. Date and Place of Next Meeting: (7:38 p. m.)
May 11, 2022 @ 6:30 p. m.
Via Teleconference
10. Adjourn: (7:39 p. m.)