



## **EAST CONTRA COSTA FIRE PROTECTION DISTRICT**

### **BOARD OF DIRECTORS**

Adam Langro

Carrie Nash

Brian Oftedal  
President

Stephen Smith  
Vice President

Joe Young

### **MEETING MINUTES** **Wednesday, October 9, 2019**

1. Call to Order: (6:30 pm)
2. Pledge of Allegiance: (6:30 pm)
3. Roll Call: (6:30 pm)

Directors Present: Langro, Nash, Oftedal, Smith, Young  
Directors Absent:

4. Presentations: (6:31 pm)

On behalf of the Board and Staff of the Special District Leadership Foundation, Colleen Haley presented the District with a Transparency Certificate of Excellence in recognition of District's efforts to promote transparency in the operation and governance of their district.

5. Public Comment: (6:40 pm)

There were no (0) Public Speakers

6. Consent Calendar: (6:40 pm)

6a. Approve Minutes from September 11, 2019 Regular Board Meeting

**Motion by: Director Nash to approve Consent Calendar Items: 6a**

**Second by: Director Smith**

**Vote Carried: 4:0:1**

**Ayes: Langro, Nash, Oftedal, Smith**

**Noes:**

**Attest:**

**Abstained: Young**

7. New Business

7.a. Waive Second Reading and Adopt Ordinance Establishing Administrative Penalties for Violations of the FireCode: (6:40 pm)

There were no (0) Public Speakers

**Motion by: Director Nash to Adopt Ordinance Establishing**

**Administrative Penalties for Violations of the Fire Code**

**Second by: Director Smith**

**Vote Carried: 5:0:0**

**Ayes: Langro, Nash, Oftedal, Smith, Young**

**Noes:**

**Attest:**

**Abstained:**

8. Report of the Fire Chief / Informational Staff Reports: (6:42 pm)

8.a. Grants Update

8.b. Legislative Update

8.c. Strategic Plan Update

8.d. Station 55 Update

8.e. Type 1 Apparatus Update

8.f. Prevention Update

8.g. Operational Update  
There was one (1) Public Speaker – President Vince Wells of International Association of Firefighters, Local 1230 requested to have a place holder on the Agenda going forward

8.h. Public Outreach and Educational Activities Update

9. Board Reports and Requests: (7: 44 pm)

A request by Director Young for (a) the District to look at options for staffing up, e.g., additional pre-hiring before the next retirement bubble, (b) follow-up concerning how well the work comp system is working, and (c) options for bringing in additional assistance from other agencies.

**Vice President Smith** reported on attending several meetings including: Brentwood City Council Meeting and spoke on the District and Board, Contra Costa County Fire Protection District Board of Supervisors meeting.

**President Oftedal** reported on attending several meetings including, Oakley City Council meeting to accept a Proclamation proclaiming the week of September 22nd to the 28th, 2019 as “**Special Districts Week.**”

CSDA Annual Conference was attended by the following Board of Directors:  
Director Smith.

10. Date and Place of Next Meeting: Wednesday, November 13, 2019 @ 6:30 p.m.

11. Adjourn: (7:50 pm)