



## 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

Due to COVID-19, this meeting was conducted by teleconference only

#### Thursday, May 7, 2020

1. Call to Order: 2:36 p.m.
2. Roll Call

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

3. Continuation of Closed Session from April 8, 2020 Regular Meeting

Conference with Labor Negotiator Pursuant to Government Code Section 54957.6  
Agency Designated Representatives: Jerri Kay-Phillips and Regina Rubier  
Employee Organizations: International Association of Fire Fighters Local 1230

4. Adjourn: 3:47 p.m.