



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

Minutes

Board of Directors Regular Meeting

Teleconference Conducted via GoToMeeting

Monday, September 14, 2020

1:00 PM

1. Call to Order (1:03 p.m.)
2. Roll Call (1:04 p.m.)
Directors Present: Langro Nash, Oftedal, Smith, Young
3. Public Comment (1:05 p.m.)
No Public Comments were submitted in advance or made during the meeting.
4. New Business (1:07 p.m.)
 - 4.a. Express Support for the Contra Costa County Measure X Transactions and Use Tax

Public comment provided by Bryan Scott and Monica Brego

Motion by: Director Young with amendment to approve resolution with revision to call upon the County to dedicate a fixed percentage of tax proceeds to the District to address the District's three-station deficit and improve service levels in East County if Measure X passes.

Second by: Director Langro

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young) Noes: 0, Absent: 0, Abstain: 0

5. Date and Place of Next Meeting: (2:40 p.m.)
October 14, 2020
6:30 p.m.
Brentwood City Hall
Council Chambers
6. Adjourn (2:41 p.m.)

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.