



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday September 11, 2017 6:30 P.M.

***Meeting Location: Brentwood City Council Chambers,
150 City Park Way, Brentwood***

***Teleconference Location: Comfort Suites Airport, "Club Room"
171 N 2100th, W. Salt Lake City, Utah 84116***

BOARD OF DIRECTORS		
Joy Benson	Joel Bryant-President	Erick Stonebarger
Robert Kenny	Brian Oftedal -Vice President	Adam Langro
Cheryl Morgan	Joe Young	

AGENDA

6:30PM – Call to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

At this time the public may address the District Board on subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Remarks may be limited to 3-minutes subject to the discretion of the Board President and with the concurrence of the Board of Directors. Members of the public wishing to address the Board may submit a "Public Comment Speaker Card" to the District Clerk. While the District encourages your comments, State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board and staff take your comments very seriously and, if appropriate, will follow up on them.

CONSENT CALENDAR

Consent Calendar items are considered routine in nature and will be enacted by the Board in one motion. If discussion or public comment is required, any Board Member may request the item be removed from the Consent Calendar and considered separately.

C.1 Approve Minutes from August 07, 2017 Board of Directors Meeting

C.2 Approve Cal Fire Amador Contract for Fiscal Year 2017-18

DISCUSSION ITEMS

D.1 Receive Memorandum Regarding "Correction of Previously Underreported Operating Funds Starting Balance Identified through External Audit and Budgeting Process"

Agenda September 11, 2017

Page 1 of 2

PUBLIC HEARING

PH.1. Adopt Fiscal Year 2017-18 Operating, Development Fee and Other Fund Budgets

DISCUSSION ITEMS

- D.2** Approve and Authorize Response to Contra Costa County Civil Grand Jury Report #1706, "Funding the East Contra Costa Fire Protection District"
- D.3** Receive Legal Analysis of the District's Authority to Declare a State of Emergency
- D.4** Receive Legal Analysis of Proposed Property Tax Revenue Reallocation Measures
- D.5** Receive Legal Analysis of the District's Authority to Regulate Land Use and Development
- D.6** Receive Operational Update for August 2017

INFORMATIONAL STAFF REPORTS

- 1. Receive Update on Aid Agreement with Contra Costa County Fire Protection District
- 2. Receive Update on Proposed Assembly Bills 898 and 899

DIRECTORS' COMMENTS

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS

This portion of the agenda shall provide an opportunity for Board Members to report on activities, committee or event attendance pertaining to District business or to request a future item to be placed on the agenda

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS:

- 1. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organization: International Association of Fire Fighters, Local 1230
- 2. Conference With Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case
- 3. Closed session: Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1)
Title: Interim Fire Chief

REPORT ON CLOSED SESSION

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: October 02, 2017

All items appearing on the agenda are subject to action by the Board.

POSTING STATEMENT

A copy of this agenda was posted **September 07, 2017 at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513.** Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors including such records and writing distributed less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.