



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
Young
President

Stephen Smith

Vice President

Joe

AGENDA

Board of Directors Regular Meeting

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to the Governor's Executive Orders N-25-20 & N-29-20. Directors, staff and the public may participate remotely.

Call In Number: 1(872) 240-3212 Access Code: 490-316-781
<https://global.gotomeeting.com/join/490316781>

Wednesday, July 8, 2020

6:30 PM

Members of the public are encouraged to attend remotely at the phone number or website listed above. Directions for providing public comment via teleconference will be provided at the beginning of the meeting and again at the beginning of the public hearing for Agenda Item 7b. Public comments submitted to RRUBIER@ECCFPD.ORG prior to the meeting will be summarized during the meeting and posted online at: <https://www.eccfpd.org/2020-07-09-eccfpd-board-of-directors-meeting>.

Upon request, the District provides for written agenda materials in appropriate alternative formats or other disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to RRUBIER@ECCFPD.ORG, or submitted by phone at 1(925) 634-3400. Requests made by mail (sent to Regina Rubier, 150 City Park Way, Brentwood, CA 94513) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment

Members of the public may address subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items not listed on the agenda. Public comments by each individual speaker shall be limited to three minutes. 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.
5. Report Out from June 10, 2020 Closed Session
6. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately.

 - 6.a. Approve Minutes from June 10, 2020 Board Meeting
 - [June 10 2020 Board of Directors Regular Meeting Minutes.pdf](#)
 - [Contra Costa County-Oil Drilling Public Comment.pdf](#)
 - [B Scott - Public Comment June 10 2020 Board Meeting Agenda Item 7.b.pdf](#)
 - [B Scott ECV Motion.pdf](#)
 - [B Scott ECV EMS Program-Goal and Budget.pdf](#)
 - [B Scott ECV Initiative.pdf](#)
 - [M Sloan PUBLIC COMMENT FOR 06_102020 ECCFPD BOARD MEETING.pdf](#)
 - [J LaChance-Mellan Item 7b Comment.pdf](#)
 - 6.b. Authorize Amendment of Contract with Clifford Moss for Public Engagement Materials
 - [Staff Report and Reso Public Outreach Amendment 2.pdf](#)
7. New Business
 - 7.a. Approve Resolution Declaring Nuisances Arising from Weeds and Adopting Updated 2020 Weed Abatement List
 - [Staff Report and Resolution re Approval of Updated Resolution for the Exterior Hazard Abatement Program.pdf](#)
 - [Exhibit A Revised 2020 Weed Abatement List of Properties.pdf](#)
 - 7.b. Hold Public Hearing On and Adopt Resolution Ordering Weed Abatement for Properties with Persistent Weeds and Hazards
 1. Open Public Hearing
 2. Present Staff Report

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3. Hear Public Comment
4. Close Public Hearing
5. Board Discussion

[Staff Report Resolution and Exhibit Holding Public Hearing On Ordering Weed Abatement v3.pdf](#)

- 7.c. Authorize the Fire Chief to Execute Administration Agreements for Fire Facility Impact Fees with City of Brentwood and City of Oakley
[Staff Report and Reso ECCFPD Impact Fee City Admin Agreements.pdf](#)

8. Report of the Fire Chief / Informational Staff Reports

- 8.a. Legislative Update
[Legislative Report - June 2020.pdf](#)
- 8.b. Grants Update
[Grants Report - June 2020.pdf](#)
- 8.c. Prevention Update, Juvenile Fire Setter Program
[Prevention Report - June 2020.pdf](#)
[Prevention Stats - June 2020.pdf](#)
[JUVENILE SERVICE PROPOSAL.pdf](#)
- 8.d. Operations Update
[Operational Report - June 2020.pdf](#)
- 8.e. Public Outreach Report
[Public Relations Report - June 2020.pdf](#)

9. Board Reports and Requests

10. Date and Place of Next Meeting:

August 12, 2020
6:30 p.m.
Brentwood City Hall
Council Chambers

11. Closed Session

- 11.a. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Jerri Kay-Phillips and Regina Rubier
Employee Organizations: American Federation of State, County and Municipal Employees Local 2700 and International Association of Firefighters Local 1230
- 11.b. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
 - i. Property: 3024 First Street, Byron, CA APN 002-130-002-5

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Agency negotiator: Laura Ratcliffe, Hanson Bridgett; John Salamida and Josh Nelson, CBRE

Negotiating party: Robert Cort

Under negotiation: Price and terms of payment

ii. Property: 1535 Discovery Bay Boulevard, Discovery Bay CA; APN 008-200-010

Agency negotiator: Laura Ratcliffe, Hanson Bridgett; John Salamida and Josh Nelson, CBRE; Fire Chief Brian Helmick

Negotiating party: Discovery Bay Community Services District

Under negotiation: Price and terms of payment

As no reportable action will be taken during or following these closed sessions, the report out will be provided at the start of the August 12, 2020 Regular Board Meeting.

12. Adjourn

POSTING STATEMENT

A copy of this agenda was posted **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.