



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Adam Langro

Carrie Nash  
Vice President

Brian Oftedal  
President

Stephen Smith

Joe Young

### 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>

**\*\* SPECIAL START TIME \*\***

Regular Board Meeting will start at 6:30 p.m.

**Wednesday, April 14, 2021**

**3:00 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. Public comments submitted to [RRUBIER@ECCFPD.ORG](mailto:RRUBIER@ECCFPD.ORG) prior to the meeting will be summarized during the meeting and posted online at: <https://www.eccfpd.org/2021-04-14-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](mailto: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. Anti-Harassment Training
  - 2.a. SB 1343 Anti-Harassment Training  
Note: This training is required by law to last a minimum of 2 hours.

Recess until 6:30 p. m.

3. Pledge of Allegiance
4. Roll Call
5. 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.
6. Consent Calendar  
Members of the Board may request that an item under the Consent Calendar be considered separately.
  - 6.a. Approve Minutes from March 10, 2021 Board Meeting  
[March 10 2021 Board of Directors Regular Meeting Minutes.pdf](#)
  - 6.b. Authorize a Joint Exercise of Powers Agreement with Sourcewell, a Minnesota Service Corporation to Exercise the Common Power of Contracting.  
[Staff Report and Reso - Sourcewell JPA.pdf](#)
  - 6.c. Authorize Use of Paid COVID-19 Leave for Vaccine and Vaccine-Related Symptoms, and Extending Use of Leave, Due to Senate Bill 95 (California Supplemental Paid Sick Leave)  
[Staff Report and Reso for Supplemental Paid Sick Leave SB 95.pdf](#)
7. New Business
  - 7.a. Approve Agreement with the City of Brentwood to Accept Property at 2171 Empire Avenue and \$6.9 Million in Fire Development Impact Fees  
[Staff Report and Reso Accepting Empire Ave Property from the City of Brentwood.pdf](#)
  - 7.b. Change Staffing Model to Staff One Engine Per Shift with Fourth Firefighter on Voluntary Basis  
[Succession Plan - Fourth Person on Engine Staff Report and Reso.pdf](#)

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- 7.c. Public Hearing and Election to Establish Community Facilities District No. 2020-1 (Fire Protection and Emergency Response Services) and Future Annexation Area, and Introduce and Waive First Reading of Ordinance to Levy of a Special Tax Therein
1. Open Public Hearing
  2. Present Staff Report
  3. Hear Public Comment
  4. Close Public Hearing
  5. Board Discussion
- [Staff Report re Formation of Districtwide CFD Levy of Tax April 14 meeting update.pdf](#)  
[Attachment 1 - Reso Declaring Its Intention to Establish CFD No. 2020-1 w Exhibits.pdf](#)  
[Attachment 2 - Canvass and Statement of Results Hearing.pdf](#)  
[Attachment 3 - Certificate re Registered Voters and Landowners vFinal.pdf](#)  
[Attachment 4 - Reso of Formation Hearing.pdf](#)  
[Attachment 5 - Reso Call Election Hearing.pdf](#)  
[Attachment 6 - Reso Declaring Results Hearing.pdf](#)  
[Attachment 7 - Notice of Special Tax Lien Hearing.pdf](#)  
[Attachment 8 - Ordinance Hearing.pdf](#)

8. Report of the Fire Chief / Informational Staff Reports

- 8.a. Consolidation Update  
[Fire District Annexation Study.pdf](#)
- 8.b. Legislative Update  
[Legislative Report - March 2021.pdf](#)
- 8.c. Grants Update  
[Grants Report - March 2021.pdf](#)
- 8.d. Prevention Update  
[Prevention Report - March 2021.pdf](#)
- 8.e. Operations Update  
[Operational Report - March 2021.pdf](#)
- 8.f. Annual Social Media Update  
[Annual Update on Social Media.pdf](#)
- 8.g. Presentation on Land Use and Development Processes  
[Land Use Planning Presentation.pdf](#)

9. Board Reports and Requests

10. Date and Place of Next Meeting:  
May 12, 2021  
6:30 p.m.  
To Be Determined  
Council Chambers or via teleconference

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## 11. 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.