



## **EAST CONTRA COSTA FIRE PROTECTION DISTRICT**

### **BOARD OF DIRECTORS**

Stephen Smith  
Susanna Thompson  
Sandra Strobel

Brian Oftedal – President  
Joy Benson – Vice President  
Joe Young

Erick Stonebarger  
Adam Langro  
Susan Morgan

### **Meeting Minutes**

#### **State of the District Town Hall**

#### **Board of Directors/Finance Committee Special Meeting\***

**Wednesday, June 27, 2018, 6:00 p.m.  
Brentwood City Council Chambers,  
150 City Park Way, Brentwood**

1. Call to Order: (6:03PM)
2. Roll Call: (6:03 PM)  
  
Present: Smith, Strobel, Benson, Young, and Morgan  
Absent: Thompson, Oftedal, Stonebarger, and Langro
3. Introductions & State of the District Presentation: (6:04 PM)
4. Question & Answer Session: (7:03 PM)
5. Adjourn: (7:48 PM)

\* This State of the District Town Hall may be attended by a quorum of the Board of Directors or the Finance Committee. If this event is attended by a quorum of the Board of Directors, it will be conducted as a Special Meeting of the Board of Directors. If this event is attended by a quorum of the Finance Committee, but not a quorum of the Board of Directors, it will be conducted as a Special Meeting of the Finance Committee.

This meeting was recorded and the video can be seen at [www.eccfpd.org/meeting-information](http://www.eccfpd.org/meeting-information).