



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

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>

Monday, November 9, 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. Public comments submitted to RRUBIER@ECCFPD.ORG prior to the meeting will be summarized during the meeting and posted online at:

<https://eccfpd.specialdistrict.org/2020-11-09-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 comment 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. Consent Calendar

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

 - 5.a. Approve Minutes from October 14, 2020 Board Meeting
[October 14 2020 Board of Directors Regular Meeting minutes.pdf](#)
 - 5.b. Authorize the Purchase of One New Ford Expedition 4 X 4 Vehicle for the Fire Chief
[Staff Report and Reso to Purchase of Ford Excursion Vehicle.pdf](#)
 - 5.c. Receive Update on Health and Welfare Benefits and Rates, Authorize Contracts for Dental Insurance through Special District Risk Management Authority
[Staff Report and Reso to Approve Healthcare Rates for 2021.pdf](#)
 - 5.d. Authorize Acceptance of Station 52 from City of Brentwood, and certain rights relating to Station 55 from City of Oakley
[Staff Report and Reso Accepting Transfer of Rights for Station 52 and 55.pdf](#)
 - 5.e. Approve a Memorandum of Understanding with the American Federation of State, County and Municipal Employees Local 2700
[Staff Report and Reso to Approve MOU for Local 2700.pdf](#)
6. New Business
 - 6.a. Accept Annual Financial Audits for Fiscal Year 2018-19
[Staff Report and Reso re Accept the 2018-19 Financial Audits.pdf](#)
 - 6.b. Adopt a Resolution Declaring the District's Intention to Establish Community Facilities District No. 2020-1 (Fire Protection and Emergency Response Services) and Future Annexation Area, to Authorize the Levy of a Special Tax Therein, and Approve a Fiscal Impact Analysis Supporting the District
[Staff Report re Reso of Intention to Form Districtwide CFD.pdf](#)
[Reso of Intention Petition.pdf](#)
[CFD 2020-1 Boundary Map with FAA v1.pdf](#)
[CFD 2020-1 RMA vIntent Mtg.pdf](#)
[ECCFPD FIA and Recommendation_Final Intent Mtg.pdf](#)

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- 6.c. 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
 - 3. Hear Public Comment
 - 4. Close Public Hearing
 - 5. Board Discussion[Staff Report Resolution and Exhibit Holding Public Hearing Ordering Weed Abatement.pdf](#)

- 6.d. Approval of Resolution Declaring Nuisances Arising from Weeds and Adopting List of New Properties Requiring Weed Abatement
[Staff Report & Reso Approval of Resolution for New Properties Requiring Weed Abatement.pdf](#)

- 7. Report of the Ad Hoc Committee to Work with the Cities of Brentwood and Oakley on Options for Funding the District

- 8. Report of the Fire Chief / Informational Staff Reports
 - 8.a. Legislative Report
 - a. Measure X
 - b. Proposition 19[Legislative Report - October 2020.pdf](#)

 - 8.b. Grants Update
[Grants Report - October 2020.pdf](#)

 - 8.c. Operations Report
[Operational Report - October 2020.pdf](#)

 - 8.d. Public Outreach Report
[Public Outreach Report - October 2020.pdf](#)

 - 8.e. Prevention Report
[Prevention Report - October 2020.pdf](#)

 - 8.f. Training Facility Feasibility Verbal Update

 - 8.g. Consolidation Feasibility Verbal Update

 - 8.h. Impact Fee Implementation Verbal Update

 - 8.i. Future Board Requests Verbal Update
 - a. Consider Implementation of Impact Fee Zones
 - b. Consider Policy/Position Opposing Growth

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9. Board Reports and Requests

10. Date and Place of Next Meeting:

December 9, 2020

4:30 p.m.

Brentwood City Hall

Council Chambers or via teleconference

11. Closed Session

11.a. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Brian Helmick, Jerri Kay-Phillips
Employee Organization: Unrepresented Employees

11.b. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation
pursuant to Government Code Section 54956.9(d)(4):
1 potential case.

11.c. Conference with Legal Counsel - Anticipated Litigation 54956.9(d)(2): two cases

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.