



## 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  
Brentwood City Council Chambers, 150 City Park Way, Brentwood**

**Monday, August 19, 2019**

**5:00 PM**

### **This is a SPECIAL MEETING of the Board of Directors**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. New Business
  - 4.a. Approve resolution supporting City of Brentwood Measure L, which, among other things, adjusts the City of Brentwood urban limit line, amends the City of Brentwood general plan and municipal code, and adopts the Vineyard at Deer Creek Specific Plan Zone, and authorizing the Fire Chief to author a ballot argument affirming the District's support.
  - 4.b. Approve "Memorandum of Understanding Regarding Fire Protection Services" between the District and GBN Partners, LLC concerning commitments for fire protection services for Vineyard at Deer Creek project  
[Final Blackhawk Nunn Fire Services MOU.pdf](#)
5. Date and Place of Next Meeting:

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

September 11, 2019  
6:30 p.m.  
Brentwood City Hall  
Council Chambers

6. Adjourn

**POSTING STATEMENT**

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