



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

MEETING MINUTES Wednesday, August 14, 2019

1. Call to Order: (6:30pm)
2. Pledge of Allegiance: (6:30 pm)
3. Roll Call: (6:30 pm)

Directors Present: Langro, Nash, Oftedal, Smith, Young
Directors Absent:

4. Presentations

- 4.a. Presentation from the East Contra Costa Firefighters Association: (6:31 pm)

Presenters: Captain Robert Ruddick and Rich Bryan

- 4.b. Recognition in Special District Governance through the Special District Leadership Foundation (SDLF). Director Carrie Nash: (6:42 pm)

Presenter: Colleen Haley - California Special Districts Association (CSDA)

5. Public Comment: (6:47 pm)

There were three (3) Public Speakers – Lisa Harlow, Steve Padgett, and Jessica LaChance

6. Consent Calendar: (6:54 pm)

- 6.a. Approve Meeting Minutes from 07/10/2019 Board of Directors Meeting
- 6.b. Award Contract for with Sorinex for Exercise Equipment
- 6.c. Authorize Purchase of Battalion Chief Vehicle
- 6.d. Authorize Purchase of Fire Prevention Vehicles
- 6.e. Authorize Execution of Side Letters with IAFF 1230 and AFSCME 2700

Motion by: Director Smith to approve Consent Calendar Item: 6a

Second by: Director Young

Vote Carried:4:0:1

Ayes: Nash, Oftedal, Smith, Young

Noes:

Abstained: Langro

Absent:

Motion by: Director Smith to approve Consent Calendar Items: 6b, c, d & e

Second by: Director Young

Vote Carried:5:0:0

Ayes: Langro, Nash, Oftedal, Smith, Young

Noes:

Abstained:

Absent:

7. New Business

- 7.a. Introduction and Waive First Reading of Ordinance Establishing Administrative Penalties for Violations of the Fire Code: (6:55pm)

There was one (1) Public Speaker – Mark Whitlock

Motion by: Director Young to Introduction and Waive First Reading of Ordinance Establishing Administrative Penalties for Violations of the Fire Code.

Second by: Director Langro

Vote Carried:5:0:0

Ayes: Langro, Nash, Oftedal, Smith, Young

Noes:

Abstained:

Absent:

- 7.b. Hold Public Hearing On and Adopt Resolution Ordering Weed Abatement for Properties on Weed Abatement List: (7:00 pm)

President Oftedal opened the public hearing. Following the staff report, there was one (1) Public Speaker – Mark Whitlock. The public hearing was closed prior to Board discussion.

Motion by: Director Young to Adopt Resolution Ordering Weed Abatement for Properties on Weed Abatement List

Second by: Director Nash

Vote Carried:5:0:0

Ayes: Langro, Nash, Oftedal, Smith, Young

Noes:

Abstained:

Absent:

- 7.c. Recommendation to Incorporate the “Service Enhancement Concept” into the District’s and City of Brentwood’s Development Processes: (7:09 pm)

There were three (3) Public Speakers – Mark Whitlock, Vince Wells, and Brentwood Council Member Karen Rareey

Motion by: Director Smith to approve the recommendation to incorporate the “Service Enhancement Concept” into the District and City of Brentwood’s Development Processes

Second by: Director Langro

Vote Carried:5:0:0

Ayes: Langro, Nash, Oftedal, Smith, Young

Noes:

Abstained:

Absent:

8. Report of the Fire Chief / Informational Staff Reports: (7:43pm)

- 8.a. Legislative Update
- 8.b. Grants Update
- 8.c. Strategic Plan Update
- 8.d. Station 55 Update
- 8.e. Type 1 Apparatus Update
- 8.f. Prevention Update
- 8.g. Operational Update

8.h. Public Outreach & Education Activities Update

9. Board Reports and Requests: (7:53 pm)

Director Nash reported on the Special District Leadership Academy that Director Nash attended in July 2019.

Vice President Smith reported on attending several meetings including: CSDA Chapter meeting, Byron MAC Meeting, Finance Committee meeting, CCCERA Board meeting, National Night Out and the Bethel Island MAC meeting.

Director Young reported on attending several meetings including: National Night Out at Trilogy, the Strategic Planning Ad-Hoc and Finance Committee meetings

President Oftedal reported on attending several meetings including several National Night Out events.

10. Closed Session: (7:58 pm)

Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Glenn Berkheimer, Regina Rubier
Employee Organization: United Clerical, Technical & Specialized Employees AFSCME,
Local 2700

The Board returned to open session at 8:58 pm. No action was taken in Closed Session.

11. Date and Place of Next Meeting: (8:58 pm)

Wednesday, September 11, 2019 6:30 p.m. @ Brentwood City Council Chambers 150 City Park Way Brentwood, CA 94513

12. Adjourn: (8:58 pm)