



**EAST CONTRA COSTA FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

Adam Langro	Carrie Nash	Brian Oftedal President	Stephen Smith Vice President	Joe Young
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**MEETING MINUTES**

**Board of Directors Regular Meeting**

**Wednesday, April 10, 2019**

1. Call to Order: (6:30 pm)
2. Pledge of Allegiance: (6:30 pm)  
Chief Helmick led the Pledge of Allegiance
3. Roll Call: (6:31 pm)  
Directors Present: Langro, Nash, Oftedal, Smith, Young  
Directors Absent:
4. Presentations: (6:31 pm)  
NONE
5. Public Comment: (6:31 pm)  
There were no (0) Public Speakers
6. Consent Calendar: (6:32 pm)  
**Motion by: Director Young to approve Consent Calendar Item: a**  
**Second by: Vice-President Smith**  
**Vote Carried: 5:0**  
**Ayes: Langro, Nash, Oftedal, Smith, Young**  
**Noes:**  
**Abstained:**  
**Absent:**

7. Strategic Planning Ad Hoc Committee Report: (6:32 pm)  
Chief Helmick presented a short video and gave an oral report on the status of approaches to communicating the Strategic Plan to the public.

8. Legislative Committee Ad Hoc Committee Report

- 8.a. Legislative Advocacy Policy: (6:47 pm)

There were no (0) Public Speakers

**Motion by: Vice-President Smith to adopt a Legislative Advocacy Policy (Board Policy Number 280).**

**Second by: Director Langro**

**Vote Carried: 4:1:0**

**Ayes: Langro, Oftedal, Smith, Young**

**Noes: Nash**

**Abstained:**

**Absent:**

- 8.b. Legislative Update: (7:04 pm)

Sharon Gonsalves from Townsend Public Affairs provided a legislative update.

9. Report of the Fire Chief / Informational Staff Reports: (7:20 pm)

- 9.a. Grants Update– Sharon Gonsalves from Townsend Public Affairs

- 9.b. Station 55 Update – Chief Helmick

- 9.c. Fire Prevention Bureau Update –Chief Helmick

Chief Helmick announced Steven Aubert has accepted the Fire Marshal position, with a start date of May 1, 2019.

- 9.d. Operational Update for March 2019 – Battalion Chief Craig Auzenne

There was one (1) Public Speaker – Vince Wells

- 9.e. Public Outreach and Education Activities Update – Battalion Chief Craig Auzenne

- 9.f. Report on FDAC Conference Oral Update – Chief Helmick

10. Board Reports and Requests: (8:08 pm)

President Oftedal requested an update regarding LAFCO's recognition of the District's status as an Independent Special District.

11. Closed Session: (8:17 pm)

Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b) (1), Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

Agency designated representative: Board

President Title/Unrepresented Employee:

Fire Chief

President Oftedal announced that no reportable actions were taken in closed session.

12. Adjourn: (8:50)