



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

Meeting Minutes

Board of Directors Regular Meeting

Wednesday, August 12, 2020

1. Call to Order: (6:30 pm)
2. Pledge of Allegiance: (6:32 pm)
3. Roll Call: (6:33 pm)

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

4. Public Comment: (6:33 pm)

Public Comments were submitted by Ben Kellogg and Jessica LaChance-Mellan. The comments are included as attachments to the minutes

5. Report Out from July 8, 2020 and July 20, 2020 Closed Sessions: (6:38 pm)

Legal Counsel Shayna van Hoften reported that the Board met in closed session at the July 8 Regular Meeting and a July 20 Special Meeting.

On July 8, the Board conferred with labor negotiators Jerri Kay-Phillips and Regina Rubier regarding contract negotiations with the International Association of Firefighters, Local 1230. Negotiations have been completed and the resulting contract is proposed for action on tonight's consent calendar. The Board also conferred with real property negotiators concerning the two properties listed on that meeting's agenda. No reportable action was taken.

On July 20, the Board conferred with real property negotiators concerning one property listed on that meeting's agenda. No reportable action was taken.

President Oftedal also provided a report out from a special meeting called for August 12 at 4 p.m.. He stated that the Board met with special legal counsel in closed session on a matter of potential litigation. Mr. Oftedal also provided information on a meeting of the Contra Costa County Employees Retirement Association (CCCERA) on the morning of August 12, during which CCCERA considered but did not make a decision on a de-pooling request made by the East Contra Costa Fire Protection District.

6. Consent Calendar: (6:38 pm)

- 6.a. Approve July 8, 2020 Meeting Minutes
- 6.b. Approve July 20, 2020 Special Meeting Minutes
- 6.c. Establish Appropriations Limit for Fiscal Year 2020-21
- 6.d. Approve a Memorandum of Understanding with the International Association of Firefighters Local 1230

Motion by: Director Young to approve Items 6a,6b,6c,6d

Second by: Director Nash

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young), Noes: 0, Absent: 0, Abstain: 0

7. New Business: (6:39 pm)

Hold Public Hearing On and Adopt Resolution Ordering Weed Abatement for Properties with Persistent Weeds and Hazards

There were no public comments submitted in advance of or during the public hearing.

Motion by: Vice President Smith to adopt the resolution ordering weed abatement for listed properties with persistent weeds and hazards.

Second by: Director Young

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young), Noes: 0, Absent: 0, Abstain: 0

8. Report of the Fire Chief / Informational Staff Reports: (6:44 pm)

8a. Legislative Update: (6:44 pm)

8b. Grant Update: (6:47 pm)

8c. Prevention Update: (6:48 pm)

8d. Operations Report: (7:08 pm)

There was one (1) Public Comment – Ben Kellogg

9. Board Reports and Requests: (7:34 pm)

President Oftedal Attended Contra Costa County Special Districts Association (CCSDA) / Alameda County Special Districts Association (ACSDA) Joint Meeting; Attended a California Special Districts Association Webinar Exhibitor Series on Streamline/Website Requirements; Met with Supervisor Burgis; Attended Senator Glazer's School Safety Webinar; Attended NCRIC & FBI JTTF FIG Threat & Intel Briefing Webinar; Attended a meeting of the American Red Cross Leadership Council and Provided an update on ECCFPD, wildfire season and where we are relative to our Strategic Plan; Attended City of Brentwood Council Meeting; Participated in ECCFPD's/City of Oakley Town hall; and Attended ECCFPD Ad Hoc Committee meetings, including with the City of Brentwood's Fire Ad Hoc Committee

Director Langro – Attended Brentwood and Oakley City Council Meetings and a CCCERA Board Meeting

Director Young – Had a busy month working with staff on ECCFPD Financial Model, CFD Financial Analysis, etc.; Worked with Staff to prepare for CCCERA meeting; Attended ECCFPD Town Hall with City of Brentwood; Attended a Finance Committee Meeting.

Director Nash – Attended all ECCFPD Town Hall Meetings held to-date; Attended ECCFPD Ad Hoc Committee meetings, including with the City of Brentwood's Fire Ad Hoc Committee

Vice President Smith – Attended CCSDA/ACSDA Joint Meeting, Bethel Island MAC Meetings, Brentwood City Council Meetings, Knightsen TAC Meeting, Byron MAC Meeting, ECCFPD/Oakley Virtual Town Hall, CCCERA Board Meeting and Finance Committee Meeting

10. Date and Place of Next Meeting: (7:41pm)

11. Closed Session: (7:41 pm)

Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

- 11.a. Property: 1535 Discovery Bay Boulevard, Discovery Bay CA; APN 008-200-010
Agency negotiator: Laura Ratcliffe, Hanson Bridgett; John Salamida and Josh Nelson, CBRE; Fire Chief Brian Helmick
Negotiating party: Discovery Bay Community Services District
Under negotiation: Price and terms of payment

- 11.b. Property: 3045 Ranch Lane, Bethel Island CA; APN 031-033-002-2
Agency negotiator: Laura Ratcliffe, Hanson Bridgett
Negotiating party: Various
Under negotiation: Price and terms of payment

The Board returned to open session and Legal Counsel reported that no reportable action was taken in closed session, but that the Board would consider taking action at this time, in open session, concerning the sale of the property listed under Agenda Item 11b.

The Board then considered a resolution authorizing the Fire Chief or Clerk of the Board to execute real estate conveyance documents for Station 95 (Ranch Lane, Bethel Island) to complete the sale of the property to Vera Cort, Trustee of the Vera Cort Revocable Living Trust, at a cost mutually agreed upon by the parties.

Motion by: Director Young to adopt the proposed resolution.

Second by: Director Langro

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young), Noes: 0, Absent: 0, Abstain: 0

12. Adjourn: (8:48 pm)