



## 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 can be attended by Conference Call ONLY**

**Call In Number: +1(872)240-3412      Access Code: 640 017 125**

**<https://global.gotomeeting.com/join/640017125>**

**Wednesday, May 13, 2020**

**6:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Report out of the April 8, 2020 and May 7, 2020 Closed Sessions
5. 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. If you wish to address the Board, please fill out a speaker's card (available on the agenda table) and hand it to the District Clerk. 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.
6. Consent Calendar  
Members of the Board may request that an item under the Consent Calendar be considered separately.

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

- 6.a. Approve Regular Board Meeting Minutes from April 8, 2020  
[April 8 2020 Board of Directors Regular Meeting Minutes.pdf](#)
- 6.b. Approve Special Board Meeting Minutes from May 7, 2020  
[May 7 2020 Board of Directors Regular Meeting Minutes.pdf](#)
- 7. New Business
  - 7.a. Accept 2018-19 Accounting Information Report for Retiree Healthcare Plan  
[Staff Report - Accept GASB 75 Study.pdf](#)  
[2018-19 GASBS 75 Report.pdf](#)
  - 7.b. Adopt Local Goals and Policy Standards for Community Facilities Districts  
  
[Staff Report - CFD Local Goals and Policies.pdf](#)  
[Resolution Adopting CFD Local Goals and Policies.pdf](#)  
[Local Goals Policies.pdf](#)
  - 7.c. Adopt Resolution Ordering a General District Election on November 3, 2020 and Setting Specifications for the Election  
[Staff Report - Board Election November 2020.pdf](#)
- 8. Report of the Fire Chief / Informational Staff Reports
  - 8.a. Legislative Update  
[April 2020 Legislative Report.pdf](#)
  - 8.b. Grants Update  
[April 2020 Grants Report.pdf](#)
  - 8.c. "We are Listening" Outreach Update
  - 8.d. Prevention Update  
[April 2020 Prevention Report.pdf](#)  
[April 2020 Prevention Stats.pdf](#)
  - 8.e. Operations Update  
[April 2020 Operational Report.pdf](#)
  - 8.f. Public Education Update  
[April 2020 Public Relations Report.pdf](#)
- 9. Board Reports and Requests
- 10. Date and Place of Next Meeting:  
Wednesday, June 10, 2020 at 6:30 p.m.  
Brentwood City Hall - Council Chambers
- 11. Closed Session  
Conference with Labor Negotiator Pursuant to Government Code Section 54957.6  
Agency Designated Representatives: Jerri Kay-Phillips and Regina Rubier  
Employee Organizations: International Association of Fire Fighters Local 1230  
  
As no action will be taken during or following this closed session, the report out from closed session will be provided at the start of the June 10, 2020 Regular Board Meeting
- 12. Adjourn

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**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.