



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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AGENDA

Board of Directors Special Meeting

Due to COVID-19, this meeting can be attended by Conference Call ONLY

Telephone Number: +1 (571) 317-3122

Access Code: 680-218-885

Thursday, May 7, 2020

2:30 PM

1. Call to Order
2. Roll Call
3. Continuation of Closed Session from April 8, 2020 Regular Meeting

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 May 13, 2020 Regular Board Meeting.

4. Adjourn

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.

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