



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro	Carrie Nash Vice President	Brian Oftedal President	Stephen Smith	Joe Young
-------------	-------------------------------	----------------------------	---------------	-----------

MEETING MINUTES

Board of Directors Regular Meeting Teleconference Conducted via GoToMeeting Wednesday, February 10, 2021

1. Call to Order: (6:30 p. m.)
2. Pledge of Allegiance: (6:31 p. m.)
3. Roll Call: (6:32 p. m.)

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

4. Public Comment: (6:32 p. m.)

There was one Public Comments during the meeting – Ben Kellogg

5. Closed Session: (6:35 p. m.)

No Public Comments were submitted before or during the meeting

- 5.a. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): 1 potential case

No action to report from Closed Session

6. Consent Calendar: (7:12 p. m.)

- 6.a. Approve Minutes from January 13, 2021 Board Meeting
- 6.b. Adoption of an Updated Conflict of Interest Code
- 6.c. Authorize Emergency Paid Leave for all Existing and New Benefitted Employees Due to COVID-19 and Authorize Restoration of Sick Leave Used During the Period January 1, 2021 through February 10, 2021

Motion by: Director Nash to approve Item 6a, 6b, 6c

Second by: Director Young

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

Noes: 0, Absent: 0, Abstain: 0

7. New Business

- 7.a. Mid-Year Operating and Prevention Budgets Review, Amend Fiscal Year 2020-21
Operating Budget: (7:12 p. m.)

There was one Public Comments during the meeting – Kevin Graves

Motion by: Director Young to a Authorize Mid-Year Operating and Prevention Budget Review and Amend Fiscal Year 2020-21

Operating Budget

Second by: Director Smith

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

Noes: 0, Absent: 0, Abstain: 0

- 7.b. Authorize Incorporation of Sworn Peace Officers Into Fire Prevention Bureau: (7:22 p. m.)

There were two Public Comments during the meeting – Vince Wells, Ben Kellogg

Motion by: Director Smith to a Authorize Incorporation of Sworn Peace Officers into Fire Prevention Bureau.

Second by: Director Young

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

Noes: 0, Absent: 0, Abstain: 0

- 7.c. Initiate Process to Establish Electoral Zones and Elections by Zones: (7:40 p. m.)

No Public Comments were submitted before or during the meeting

Motion by: Director Young to Initiate a Process to Establish Zones and Elections by Zones

Second by: Director Smith

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

- 8.a. Legislative Update: (7:52 p. m.)

- 8.b. Grants Update: (7:59 p. m.)

- 8.c. Prevention Update: (8:01 p. m.)

- 8.d. Operations Update: (8:07 p. m.)

- 8.e. Strategic Plan Update: (8:20 p. m.)

- 8.f. Consolidation and Annexation Feasibility Study Update
Verbal Update: (8:42 p. m.)

- 8.g. Update on Impact Fee and CFD Implementation: (8:45 p. m.)

No Public Comments were submitted before or during the meeting for items 8a through 8g.

9. Board Reports and Requests: (8:48 p. m.)

President Oftedal – Attended ECCFPD Ad Hoc meeting; Oakley/ECCFPD joint Ad Hoc Meeting including staff, legal and elected members; CCSDA meeting; ECCFPD Finance Committee meeting; two City of Oakley Council meetings and Brentwood City Council meeting; CSDA event Engaging with your Legislators – “If you’re not on the table.....you’re not on the menu.”

Vice President Nash –Attended two Oakley City Council meetings, three Brentwood City Council meetings and Oakley/ECCFPD joint Ad Hoc Meeting; Volunteered / worked at COVID-19 Vaccine clinic.

Director Smith – Attended Knightsen TAC Meeting, CCSDA meeting, Countywide RDA Oversight Board meeting, Byron MAC meeting, two Oakley City Council meetings, two Brentwood City Council meetings and Bethel Island MAC meeting.

Director Young – Since the last Finance Committee meeting, a lot of off-time was spent reviewing the Mid-year Budgets and the Income / Expense Summaries.

10. Date and Place of Next Meeting: (8:52 p. m.)
March 10, 2021 6:30 p. m.
11. Adjourn: (8:52 p. m.)