



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 Brentwood City Council Chambers, 150 City Park Way, Brentwood

Wednesday, April 10, 2019

6:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentations
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.
 - 6.a. Approve March 13, 2019 Board Meeting Minutes
[March 13 2019 Board Minutes.pdf](#)

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

7. Strategic Planning Ad Hoc Committee Report
8. Legislative Committee Ad Hoc Committee Report
 - 8.a. Legislative Advocacy Policy
[Adoption of Legislative Advocacy Policy.pdf](#)
[Board Policy No. 280 Legislative Advocacy.pdf](#)
 - 8.b. Legislative Update
[March Legislative Report.pdf](#)
9. Report of the Fire Chief / Informational Staff Reports
 - 9.a. Grants Update
[March Grants Report.pdf](#)
 - 9.b. Station 55 Update
 Oral Update
 - 9.c. Fire Prevention Bureau Update
[March Prevention Report.pdf](#)
 - 9.d. Operational Update for March 2019
[March Operational Report.pdf](#)
 - 9.e. Public Outreach and Education Activities Update
[March Public Relations Report.pdf](#)
 - 9.f. Report on FDAC Conference
 Oral Update
10. Board Reports and Requests
11. Closed Session
 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
12. Date and Place of Next Meeting:
 Wednesday, May 8, 2019 6:30 p.m. at Brentwood City Council Chambers, 150 City Park Way, Brentwood
13. 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.

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