



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Stephen Smith
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Sandra Strobel

Brian Oftedal – President
Joy Benson – Vice President
Joe Young

Erick Stonebarger
Adam Langro
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NOTICE & AGENDA

Strategic Planning Session

Board of Directors Special Meeting

Friday, November 30, 2018, 9:00 a.m.
Brentwood City Hall
2nd Floor - Terrace Conference Room
150 City Park Way, Brentwood

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Strategic Planning Presentation, Discussion and Direction
 - a. Review Community Workshop Report
 - b. Review Draft Strategic Plan
 - c. Identify Potential Financial Impacts
 - d. Identify Revenue Alternatives
 - e. Discuss Next Steps
6. Adjourn

POSTING STATEMENT

A copy of this agenda was posted November 28, 2018 **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.