



## 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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### Meeting Minutes Board of Directors Special Meeting Teleconference Conducted via GoToMeeting

**Wednesday, October 7, 2020**

**5:00 PM**

1. Call to Order (5:00 p.m.)
2. Pledge of Allegiance (5:01 p.m.)
3. Roll Call (5:03 p.m.)  
Directors Present: Langro, Nash, Oftedal, Smith, Young
4. Public Comment (5:03 p.m.)  
No Public Comments were submitted in advance and one Public Comment was made by Ben Kellogg
6. Board Reports and Requests (5:06 p.m.)
5. New Business (5:08 p.m.)
  - 5.a. Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4):  
1 potential case against City of Oakley.

The Board Meeting adjourned directly from closed session. A report out will be provided at the next Regular Board Meeting on October 14, 2020.

7. Adjourn (8:00 p.m.)