



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, February 12, 2020

5:00 PM

Special Start Time - 5:00 p.m.

1. Call to Order
2. Pledge of Allegiance
Lead by Chief Macumber
3. Roll Call
4. Closed Session
 - 4.a. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Jerri Kay-Phillips, Attorney, Hanson Bridgett and Regina Rubier, Business Services Manager, ECCFPD
Employee Organizations: American Federation of State, County and Municipal Employees Local 2700
 - 4.b. Conference With Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case

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

6:30 p.m. or after Closed Session, whichever is later:

5. Presentations

Outstanding service during an emergency that saved lives and property:

Victor Hernandez

Miguel Hurtado

6. 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.

7. Training on District Communications in Election Environments

8. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately.

8.a. Approve January 8, 2020 Regular Board Meeting Minutes

[January 8 2020 Board of Directors Regular Meeting Minutes.pdf](#)

8.b. Waive Requirements of the Procurement Policy and Authorize the Purchase of Two New Ford F150 4x4 Vehicles for the Fire Prevention Staff

[Staff Report and Reso Purchase of Prevention Vehicle.pdf](#)

8.c. Authorization to Acquire One Pierce Quantum Type 5 Fire Apparatus under the HGACBuy Purchasing Agreement

[Staff Report Type 5 Apparatus Procurement Delegation of Authority and Reso.pdf](#)

8.d. Approve Side Letter Regarding Bereavement Leave for International Association of Fire Fighters Local 1230 Memorandum Of Understanding

[Staff Report and Resolution - Adopting MOU Modification to Bereavement Leave Policy for Local 1230.pdf](#)

[2020-02-05 Side Letter Agreement re Bereavement Leave \(MOU Section 7.5\) \(FULLY EXECUTED\).pdf](#)

[Local 1230 MOU Excerpt re Bereavement Leave \(Section 7.5\).pdf](#)

8.e. Approve Side Letter with American Federation of State, County and Municipal Employees 2700

9. New Business

9.a. Review Mid-Year Budget Review

[Staff Report FY 2019-20 Mid-Year Budget Review.pdf](#)

[FY 2019-20 Q1 & Q2 Operating Fund Budget Review.pdf](#)

[FY 2019-20 Q1 & Q2 Prevention Fund Budget Review.pdf](#)

[FY 2019-20 Q1 & Q2 Capital Fund Budget Review.pdf](#)

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- 9.b. Approve Intergovernmental Agreement with Regional Government Services
[Staff Report Regional Government Services Procurement.pdf](#)
- 10. Report of the Fire Chief / Informational Staff Reports
 - 10.a. Legislative Update
[January 2020 Legislative Report.pdf](#)
 - 10.b. Grants Update
[January 2020 Grants Monthly Report.pdf](#)
 - 10.c. "We are Listening" Outreach Update
 - 10.d. Station 55 Update
 - 10.e. Prevention Update
[January 2020 Prevention Report.pdf](#)
 - 10.f. Operations Update
[January 2020 Operational Report.pdf](#)
[2019 End of the Year Operations Report.pdf](#)
 - 10.g. Public Education Update
[January 2020 Public Relations Report.pdf](#)
 - 10.h. Strategic Plan Update
[Strategic Plan Q1 & Q2 Implementation Monitoring Report.pdf](#)
- 11. Board Reports and Requests
- 12. Date and Place of Next Meeting:
March 11, 2020
6:30 p.m.
Brentwood City Hall
Council Chambers
- 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.