



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
Young
President

Stephen Smith

Vice President

Joe

AGENDA

Board of Directors Regular Meeting

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to the Governor's Executive Orders N-25-20 & N-29-20. Directors, staff and the public may participate remotely.

Call In Number: 1(872) 240-3212

Access Code: 490-316-781

<https://global.gotomeeting.com/join/490316781>

*****SPECIAL START TIME*****

Wednesday, October 14, 2020

4:30 PM

Members of the public are encouraged to attend remotely at the phone number or website listed above. Directions for providing public comment via teleconference will be provided at the beginning of the meeting. Public comments submitted to RRUBIER@ECCFPD.ORG prior to the meeting will be summarized during the meeting and posted online at:

<https://www.eccfpd.org/2020-10-14-eccfpd-board-of-directors-meeting>

Upon request, the District provides for written agenda materials in appropriate alternative formats or other disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to RRUBIER@ECCFPD.ORG, or submitted by phone at 1(925) 634-3400. Requests made by mail (sent to Regina Rubier, 150 City Park Way, Brentwood, CA 94513) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Closed Session
 - 4.a. Conference With Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):
1 potential case against the City of Oakley.
 - 4.b. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Jerri Kay-Phillips and Regina Rubier
Employee Organization: American Federation of State, County and Municipal Employees Local 2700

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

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. 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. Report Out from Item 4 and October 7, 2020 Special Meeting Closed Sessions
7. Report out of the Ad Hoc Committee to Work with the Cities of Brentwood and Oakley on Options for Funding the District
 - 7.a. Report out of the Ad Hoc Committee to Work with the Cities of Brentwood and Oakley on Options for Funding the District
[ECCFPD LTO Oakley re Impact Fees and Station 55 Agreement.pdf](#)
[FINAL Response to Oakley Statements 10-13-20.pdf](#)
8. Consent Calendar
Members of the Board may request that an item under the Consent Calendar be considered separately.
 - 8.a. Approve September 9, 2020 Regular Board Meeting Minutes
[September 9 2020 Board of Directors Regular Meeting Minutes.pdf](#)
 - 8.b. Approve September 14, 2020 Special Board Meeting Minutes

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[September 14 2020 Board of Directors Special Meeting Minutes.pdf](#)
[B Scott - Public Comment.pdf](#)

- 8.c. Approve September 28, 2020 Special Board Meeting Minutes
[September 28 2020 Board of Directors Special Meeting Minutes.pdf](#)
- 8.d. Approve October 7, 2020 Special Board Meeting Minutes
[October 7 2020 Board of Directors Special Meeting Minutes.pdf](#)
- 8.e. 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 March 10, 2020 through October 15, 2020
[Staff Report and Reso COVID Sick Leave v2.pdf](#)

9. New Business

- 9.a. Adopt Resolution Declaring an Emergency and Amending Board Policy 216 to Address Declarations of Emergencies
[Staff Report and Reso - Declarations of Emergency and Amendment of Policy 216 to Include Declaration of Eme.pdf](#)
[Proposed Amendment 10-14-20 Board Policy No. 216 Revenue Enhancement Cost Recovery_Fees for Services \(HB Doc#15170177.1\).pdf](#)
- 9.b. Hold Public Hearing On and Adopt Resolution Ordering Weed Abatement for Properties with Persistent Weeds and Hazards
 - 1. Open Public Hearing
 - 2. Present Staff Report
 - 3. Hear Public Comment
 - 4. Close Public Hearing
 - 5. Board Discussion[9b Staff Report and Reso Holding Public Hearing On Ordering Weed Abatement.pdf](#)
- 9.c. Approval of Resolution Declaring Nuisances Arising from Weeds and Adopting List of New Properties Requiring Weed Abatement
[9c Staff Report and Reso for New Properties Requiring Weed Abatement.pdf](#)
- 9.d. Hold Public Hearing to Consider an Ordinance Amending the Schedule of Fees for the Recovery of Costs for Fire Prevention Services
 - 1. Open Public Hearing
 - 2. Present Staff Report
 - 3. Hear Public Comment
 - 4. Close Public Hearing
 - 5. Board Discussion[9d Staff Report and Second Reading Recommending Amendment of Fire Prevention Services Fee Schedule.pdf](#)

10. Report of the Fire Chief / Informational Staff Reports

- 10.a. Legislative Update

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[Legislative Report - September 2020.pdf](#)

10.b. Grants Update

[Grants Report - September 2020.pdf](#)

10.c. Prevention Update

[Prevention Report - September 2020.pdf](#)

10.d. Operational Update

[Operational Report - September 2020.pdf](#)

10.e. Public Outreach Update

[Public Outreach Report - September 2020.pdf](#)

10.f. Strategic Plan Update - Quarter 1

[Strategic Plan Update - Q1 2020.pdf](#)

[Strategic Plan Dashboard - Q1 2020.pdf](#)

[ECCFPD Strategic Plan Dashboard September 2020.xlsx](#)

10.g. Verbal Update on Feasibility of the Joint Training Facility with Ironhouse Sanitation District

11. Board Reports and Requests

12. Date and Place of Next Meeting:

November 9, 2020

6:30 p.m.

Brentwood City Hall

Council Chambers or via teleconference

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.