



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Joe Young
Chair

Stephen Smith

AGENDA

Finance Committee / Committee of the Whole

Due to COVID-19, this meeting can be attended by Conference Call

Call In Number: 1 (872) 240-3212

Access Code: 856-433-229 or

Video: <https://global.gotomeeting.com/join/423718269>

Monday, April 20, 2020

3:00 PM

1. Call to Order

2. Public Comment

Public comment may be made by e-mail only, sent to RRUBIER@ECCFPD.ORG, as the teleconference will not accommodate comments. Please indicate in your email the agenda item to which your comment applies.

Comments submitted before the meeting will be provided to the Directors before or during the meeting. If you have anything that you wish distributed to the Board and included for the official record, please include it in your email. Comments that require a response may be deferred for staff reply.

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 (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.

3. New Business

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

- 3.a. Approve Minutes from March 16, 2020 Finance Committee Meeting
[March 16 2002 Finance Committee _ Committee of the Whole Meeting Minutes.pdf](#)
 - 3.b. Review OPEB Actuarial Evaluation
[BA EastContraCostaFPD 20-04-15 GASBS 75 19-06-30 DRAFT.pdf](#)
 - 3.c. Discussion of Community Facility District Study
[ECCFPD FIA and Recommendation _ DRAFT _ 4.16.20.pdf](#)
[4-20-2020 Board Meeting.pdf](#)
 - 3.d. Update on New Accounting Software
- 4. Request for Future Agenda Items
 - 5. Next Meeting
May 18, 2020
3:00 p.m.
Vista Conference Room
Brentwood City Hall

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.