



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Stephen Smith
Susanna Thompson
Sandra Strobel

Brian Oftedal – President
Joy Benson – Vice President
Joe Young

Erick Stonebarger
Adam Langro
Susan Morgan

AGENDA

Board of Directors Regular Meeting Brentwood City Council Chambers, 150 City Park Way, Brentwood

Monday, October 1, 2018

6:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentations:
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. 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.

6. Consent Calendar

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

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|----------------------------------------------------------------------------------|----------|
| a) Approve Minutes of September 10, 2018 Board of Directors Meeting | Attached |
| b) Approve Fire Boat Agreement with Contra Costa County Fire Protection District | Attached |

- c) Approve Amador Contract with CalFire Attached
- d) Approve Agreement with Contra Costa County Fire Protection District for Purchase of Extrication Equipment and Administration of Associated Grant Attached

7. Finance Committee Update

- a) Approve Contract with CSG Consultants, Inc. for Plan Review and Inspection Services Attached
- b) Approve Contract with PARS and Adopt Section 115 Trust for Other Post-Employment Benefits Attached
- c) Repeal and Replace Resolutions Concerning the Waiver of District Fees Attached
- d) Authorize Joint Community Facilities Agreement with the City of Oakley for Oakley Community Facilities District No. 2018-1 (Fire Protection Services) Attached

8. Report of the Fire Chief / Informational Staff Reports

- a) Strategic Planning Update Attached
- b) Legislative Update Attached
- c) Operational Update for September 2018 Verbal
- d) Public Outreach & Education Activities Update Verbal

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

- e) Station 55 Update Verbal
- f) CSDA Annual Conference Update Verbal
- g) CAL-Chief's Annual Conference Update Verbal

9. Board Reports and Requests

10. Date and Place of Next Meeting: Monday, November 5, 2018 6:30 P.M. at Brentwood City Council Chambers, 150 City Park Way, Brentwood

11. Adjourn

POSTING STATEMENT

A copy of this agenda was posted September 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.

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