



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Board of Directors Regular Meeting

Monday October 02, 2017 6:30 P.M.

*Meeting Location: Brentwood City Council Chambers,
150 City Park Way, Brentwood*

BOARD OF DIRECTORS		
Joy Benson	Joel Bryant-President	Erick Stonebarger
Robert Kenny	Brian Oftedal -Vice President	Adam Langro
Cheryl Morgan	Joe Young	Susan Morgan

AGENDA

6:30PM – Call to Order

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS

At this time the public may address the District Board on subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items *not* listed on the agenda. Remarks may be limited to 3-minutes subject to the discretion of the Board President and with the concurrence of the Board of Directors. Members of the public wishing to address the Board may submit a "Public Comment Speaker Card" 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.

PRESENTATION

P.1 Administration of Oath of Office for Director Susan Morgan, who has been appointed to the Board of Directors by the Oakley City Council

CONSENT CALENDAR

Consent Calendar items are considered routine in nature and will be enacted by the Board in one motion. If discussion or public comment is required, any Board Member may request the item be removed from the Consent Calendar and considered separately.

C.1 Approve Minutes from September 11, 2017 Board of Directors Meeting

C.2 Establish Appropriations Limit for Fiscal Year 2017-18

C.3. Introduce Revised and Restated Ordinance Adopting Modified 2016 California Fire Code and Schedule Public Hearing

Agenda October 02, 2017

Page 1 of 2

DISCUSSION ITEMS

- D.1** Schedule for November 2018 Election of Directors and Discuss Timing of Potential Ballot Measure to Reduce the Number of Directors
- D.2** Legal Analysis of the District's Authority and Obligation to Provide Fire Protection Service
- D.3** Legal Analysis of Process for Detachment from or Dissolution of the District
- D.4** Receive Operational Update for September 2017

INFORMATIONAL STAFF REPORTS

- 1. Present Plans for Fire Prevention Week (October 8-14, 2017)
- 2. Report on CDSA Annual Conference

DIRECTORS' COMMENTS

INFORMATIONAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS FROM BOARD MEMBERS

This portion of the agenda shall provide an opportunity for Board Members to report on activities, committee or event attendance pertaining to District business or to request a future item to be placed on the agenda

RECESS TO CLOSED SESSION ON THE FOLLOWING MATTERS:

- 1. Conference With Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 1 potential case
- 2. Public Employee Performance Evaluation Pursuant to Government Code Section 54957(b)(1)
Title: Interim Fire Chief
- 3. Public Employee Appointment Pursuant to Government Code Section 54957(b)(1)
Title: Fire Chief
- 4. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Board President
Title: Fire Chief

REPORT ON CLOSED SESSION

ADJOURN TO THE REGULAR BOARD MEETING SCHEDULED: November 06, 2017

All items appearing on the agenda are subject to action by the Board.

POSTING STATEMENT

A copy of this agenda was posted **September 29, 2017 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.