



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash
Vice President

Brian Oftedal*
President

Stephen Smith

Joe Young

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>

Wednesday, February 10, 2021

6:30 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/2021-02-10-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. 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.
5. Closed Session
 - 5.a. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): 1 potential case
6. Consent Calendar

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

 - 6.a. Approve Minutes from January 13, 2021 Board Meeting
[January 13 2021 - Board of Directors Regular Meeting Minutes.pdf](#)
 - 6.b. Adoption of an Updated Conflict of Interest Code
[Staff Report and Reso - Conflict of Interest Code 2020 Update.pdf](#)
[Redline ECCFPD Conflict of Interest Code 2020 Update.pdf](#)
 - 6.c. 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 January 1, 2021 through February 10, 2021
[Staff Report and Resos COVID Sick Leave Extension 2.10.21.pdf](#)
7. New Business
 - 7.a. Mid-Year Operating and Prevention Budgets Review, Amend Fiscal Year 2020-21 Operating Budget
[Staff Report and Reso for FY 2020-21 Mid-Year Budget Review and Amendments.pdf](#)
[Operating Fund Mid-Year Review FY 2020-21.pdf](#)
[Prevention Fund Mid-Year Review FY 2020-21.pdf](#)
 - 7.b. Authorize Incorporation of Sworn Peace Officers Into Fire Prevention Bureau
[Staff Report and Reso re Authorization for Peace Officers to ECCFPD 2.10.2021.pdf](#)
[Peace Officer Designation Presentation.pdf](#)
 - 7.c. Initiate Process to Establish Divisions and Elections by Divisions

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8. Report of the Fire Chief / Informational Staff Reports
 - 8.a. Legislative Update
[January 2021 - Legislative Report.pdf](#)
 - 8.b. Grants Update
[January 2021 - Grants Report.pdf](#)
 - 8.c. Prevention Update
[January 2021- Prevention Report.pdf](#)
 - 8.d. Operations Update
[January 2021 - Operational Report.pdf](#)
 - 8.e. Strategic Plan Update
[Q4 2020 - StrategicPlan Monitoring Report.pdf](#)
[Q4 2020 - StrategicPlan Dashboard.pdf](#)
 - 8.f. Consolidation and Annexation Feasibility Study Update
Verbal Update
 - 8.g. Update on Impact Fee and CFD Implementation
9. Board Reports and Requests
10. Date and Place of Next Meeting:
March 10, 2021
6:30 p.m.
Brentwood City Hall
Council Chambers or via teleconference
11. 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.