



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

Meeting Minutes

Strategic Planning Session

Board of Directors/Finance Committee Special Meeting*

**Thursday, July 19, 2018, 6:00 p.m.
Knightsen School,
1923 Delta Road, Knightsen**

1. Call to Order: (6:11 PM)
2. Roll Call: (6:11 PM)

Present: Smith, Thompson, Strobel, Benson, Young, Stonebarger, Langro, and Morgan.

Absent: Oftedal

3. Pledge of Allegiance: (6:12 PM)
4. Public Comment: (6:13 PM) None
5. Strategic Planning Community Workshop: (6:14 PM)
6. Adjourn: (8:26 PM)

* This State of the District Town Hall may be attended by a quorum of the Board of Directors or the Finance Committee. If this event is attended by a quorum of the Board of Directors, it will be conducted as a Special Meeting of the Board of Directors. If this event is attended by a quorum of the Finance Committee, but not a quorum of the Board of Directors, it will be conducted as a Special Meeting of the Finance Committee.

This meeting was recorded and the video can be seen at www.eccfpd.org/meeting-information.