



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

Friday, July 27, 2018, 9:00 a.m.

1. Call to Order: (9:21 am)

2. Roll Call: (9:22 am)

Directors Present: Benson, Langro, Morgan, Oftedal, Smith, Stonebarger, Strobel,
Thompson, Young

Directors Absent:

3. Pledge of Allegiance: (9:23 am)

4. Public Comment: (9:23 am)

There were no (0) public speakers.

5. Strategic Planning Presentation, Discussion and Direction: (9:23 am)

Strategic

a. Research

b. Mission and Vision

c. Values

d. Goals

e. Strategies (as time allows)

f. Next Steps

6. Adjourn: (1:50 pm)