EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Stephen Smith  Brian Oftedal – President  Erick Stonebarger
Susanna Thompson  Joy Benson – Vice President  Adam Langro
Sandra Strobel  Joe Young  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)