



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 Assembly Bill 361, 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, May 11, 2022

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://eccfpd.specialdistrict.org/2022-05-11-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 RUBIER@ECCFPD.ORG, or submitted by phone at (925) 634-3400.

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 comments by each individual speaker shall be limited to three minutes. 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. Consent Calendar

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

 - 5.a. Approve April 13, 2022 Regular Board Meeting Minutes
[April 13, 2022 Board of Directors Regular Meeting Minutes.pdf](#)
 - 5.b. Adopt Resolution Making Findings that the Proclaimed State of Emergency for COVID-19 Continues to Impact the Board's and Committees' Ability to Meet Safely in Person
[Staff Report and Reso - AB 361.pdf](#)
 - 5.c. Authorize a One-Time Buy-Back of Vacation Time Accruals for the Employees of the East Contra Costa Fire Protection District
[Staff Report and Reso - Vacation Buy Back.pdf](#)
 - 5.d. Ratify the Purchase of the Ford Expedition 4X4 Vehicle
[Staff Report and Reso - Expedition Ratification V512 Ford Expedition.pdf](#)
 - 5.e. Authorize the Purchase of Bendix King Wildland Radios
[Staff Report and Reso - Purchase of Bendix King Radios.pdf](#)
 - 5.f. Authorize Transferring of OPEB Trust with PARS to Contra Costa County
[Staff Report and Reso - Transfer of PARS OPEB.pdf](#)
 - 5.g. Authorize Disposal of Surplus Personal Property
[Staff Report and Reso - Surplus Equipment.pdf](#)
6. New Business
 - 6.a. Approve Preliminary Fiscal Year 2022-23 Operating and Other Fund Budgets
[Staff Report and Reso - Preliminary Operating Budget FY 2022-23.pdf](#)
[FY 22-23 Preliminary Operating Budget 5 9 2022.pdf](#)
 - 6.b. Authorize Approval of Station 55 Use Agreement with Contra Costa County Fire Protection District
[Staff Report and Reso - Authorize Agreement for Station 55 Access.pdf](#)

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7. Report of the Fire Chief / Informational Staff Reports
 - 7.a. Legislative Update
[Legislative Report - April 2022.pdf](#)
 - 7.b. Grants Update
[Grants Report - April 2022.pdf](#)
 - 7.c. Operation Update
[Operational Report - April 2022.pdf](#)
 - 7.d. Prevention Update
[Prevention Report - April 2022.pdf](#)
 - 7.e. Annexation Update
Verbal Report
8. Board Reports and Requests
9. Date and Place of Next Meeting:
June 8, 2022
6:30 p. m.
Brentwood City Hall Council Chambers or via teleconference
10. Closed Session
Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (b)(1)
Title: Fire Chief
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.