



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

AGENDA

Board of Directors Regular Meeting Brentwood City Council Chambers, 150 City Park Way, Brentwood

Monday, June 04, 2018

6:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation
 - a. Recognition of Captain Dan Baio- 30 Year Service Award
5. 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.

6. Consent Calendar

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

- a. Approve Minutes of May 14, 2018 Board of Directors Meeting
- b. Authorize Execution of Agreement with City of Brentwood for Administrative Services

- c. Authorize Execution of Agreement with City of Brentwood for Information Technology Services
- d. Authorize Extension of Lease of Discovery Bay Station
- 7. Strategic Planning Update
- 8. Finance Committee Report: The Committee had no meeting in May
- 9. Adopt Fiscal Year 2018-19 Preliminary Budgets
- 10. Report of the Fire Chief / Informational Staff Reports
 - a. Legislative Update
 - b. CSDA Legislative Days Report
 - c. Operational Update for May 2018
 - d. Public Outreach & Education Activities Update
- 11. Board Reports and Requests
 - a. Announce Membership Station 55 Ad-Hoc Advisory Committee
- 12. Closed Sessions
 - a. Public Employee Annual Performance Evaluation Pursuant to Government Code Section 54957(b)(1) Title: Fire Chief
- 13. Report of Closed Session Actions
- 14. Date and Place of Next Meeting: Monday, July 2, 2018 6:30 P.M. at Brentwood City Council Chambers, 150 City Park Way, Brentwood
- 15. Adjourn

POSTING STATEMENT

A copy of this agenda was posted June 01, 2018 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.

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.