



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash
Vice President

Brian Oftedal
President

Stephen Smith

Joe Young

Meeting Minutes Board of Directors Regular Meeting Wednesday, November 10, 2021

1. Call to Order: (6:30 p. m.)
2. Pledge of Allegiance: (6:30 p. m.)
3. Roll Call: (6:31 p. m.)

Directors Present: Langro, Oftedal, Smith, Young
Directors Absent: Nash

4. Public Comment: (6:32 p. m.)

No Public Comments were submitted before or during the meeting

5. Consent Calendar: (6:32 p. m.)

- 5.a. Approve October 13, 2021 Regular Board Meeting Minutes
- 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
- 5.c. Authorize a One-time Buy Back of Vacation Time Accrual to the Employees of East Contra Costa Fire Protection District
- 5.d. Approve Resolution Declaring Nuisances Arising from Weeds and Adopting Lists of New and Repeat Properties Requiring Weed Abatement

5.e. Authorize Amendment of Community Facilities Agreement with City of Brentwood

Motion by: Director Young to Accept Consent Items 5.a - 5.e

Secord by: Director Smith

Roll Call Vote: Ayes: 4 (Langro, Oftedal, Smith, Young)

Noes: 0, Absent: 1 (Nash), Abstain: 0

6. New Business

6.a. Purchase of New Pierce Ladder Truck through HGACBuy: (6:33 p. m.)

No Public Comments were submitted before or during the meeting

Motion by: Director Young the Purchase of New Pierce Ladder Truck through HGACBuy

Secord by: Director Smith

Roll Call Vote: Ayes: 4 (Langro, Oftedal, Smith, Young)

Noes: 0, Absent:1 (Nash), Abstain: 0

7. Report of the Fire Chief / Informational Staff Reports: (6:52 p. m.)

7.a. Legislative Update

7.b. Grants Update

7.c. Operational Update – Chief Helmick and Battalion Chief Ross Macumber gave an update on the Residential Fire that occurred on 10/25/2021

7.d. Prevention Update

7.e. Annexation Update

No Public Comments were submitted before or during the meeting

8. Board Reports and Requests: (7:12 p. m.)

Director Young – Nothing to report or request at this time.

Director Smith – Attended/monitored (real time or tape delayed) – 11/03/2021- Bethel Island MAC Meeting; 10/26/2021 - Brentwood City Council Meeting; 11/09/2021- City of Oakley Council Meeting.

Director Langro – Attended/monitored (real time or tape delayed) – 11/09/2021 - City of Oakley Council Meeting; 10/26/2021 - Brentwood City Council Meeting; 11/09/2021 – Board of Directors meeting for Contra Costa County Fire Protection District.

President Oftedal – Attended/monitored (real time or tape delayed) – Attended the Vineyards at Marsh Creek Amphitheater Town Hall; attended the John Marsh Heritage Day; spoke with a number of constituents regarding the state of the fire district; 10/26/2021 - attended City of Brentwood Council meeting; 10/28/21- attended the monthly American Red Cross Leadership Council (ARC), on behalf of ECCFPD. There continues to be a significant need for blood and blood related products. ARC is asking for residents to consider blood donations; 11/09/21- attended Granicus Webinar on 4 Strategies to Spark Public Engagement.

9. Date and Place of Next Meeting: (7:17 p. m.)
December 8, 2021 @ 6:30 p.m.
Via Teleconference
10. Adjourn: (7:17 p. m.)