



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Joe Young  
Chair

Stephen Smith

### AGENDA

#### Finance Committee / Committee of the Whole

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to the Governor's Executive Orders N-25-20 & N-29-20. Directors, 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>

**\*\* SPECIAL DAY DUE TO MARTIN LUTHER KING JR. HOLIDAY \*\***

**Monday, January 25, 2021**

**3:00 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](mailto:RRUBIER@ECCFPD.ORG) prior to the meeting will be summarized during the meeting and posted online at:

<https://www.eccfpd.org/2021-01-25-finance-committee-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](mailto:RUBIER@ECCFPD.ORG), or submitted by phone at 1(925) 634-3400. Requests made by mail (sent to Regina Rubier, 150 City Park Way, Brentwood, CA 94513) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

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. Public Comment
3. New Business
  - 3.a. Approve December 14, 2020 Finance Committee Meeting Minutes  
[December 14 2020 Finance Committee - Committee of the Whole Minutes.pdf](#)
  - 3.b. Discussion of Memorandum of Internal Controls from 2018-19 Audit
  - 3.c. Update of District Community Facilities District Taxes
  - 3.d. Mid-Year Review of Revenues and Expenses
  - 3.e. Discussion on Mid-Year Budget Adjustments
  - 3.f. Discussion on OPEB Actuary Study
  - 3.g. Discuss Fiscal Year 2020 - 21 Finance Committee Calendar
4. Request for Future Agenda Items
5. Next Meeting  
February 15, 2021  
3:00 p.m.  
Vista Conference Room  
Brentwood City Hall or via teleconference

**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.