



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Joe Young
Chair

Stephen Smith

AGENDA

Finance Committee / Committee of the Whole
Vista Conference Room
Brentwood City Hall - 150 City Park Way

Monday, December 16, 2019

3:00 PM

1. Call To Order
2. Public Comment
Members of the public may address subject matters pertaining to District business listed on the Agenda, Future Agenda Items, or items not listed on the agenda. Public comment 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.
3. New Business
 - 3.a. Approve October 21, 2019 Finance Committee Meeting Minutes
[Finance Committee Committee of the Whole October 21 2019 Meeting Minutes.pdf](#)
 - 3.b. Discussion of Station 50/51 Construction
 - 3.c. Discussion of Discover Bay Station 58 as Surplus Property
 - 3.d. Discussion of NBS Contract Addendum to Include Balloting Cost

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

- 3.e. Discussion of Impact Fee Study Prepared by NBS
- 3.f. Discussion of User Fee Study Prepared by NBS
- 3.g. Discuss Side Letter Regarding Bereavement Leave for IAFF 1230 MOU
- 4. Request of Future Agenda Items
- 5. Next Meeting

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.