



## 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 Conducted via Teleconference Wednesday, December 8, 2021

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

Directors Present: Nash, Langro, Oftedal, Smith, Young  
Directors Absent: None

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 November 10, 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 Contracts for Health and Welfare Benefits and Rates for Calendar Year 2022

- 5.d. Approve Purchase of Two New Pierce Water Tender Trucks through HGACBuy.

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

Secord by: Director Smith

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

Noes: 0, Absent: 0, Abstain: 0

6. New Business: (6:34 p. m.)

- 6.a. Endorse Naming Stations 52, 53, 55 and 59 “The Balfour Bombers,” “MARSH Madness,” “The Island Hoppers,” and “The East Side”

No Public Comments were submitted before or during the meeting

Motion by: Director Young to Endorse Recognition on Plaques For Stations 52, 53, 55 and 59 as the Homes of “The Balfour Bombers,” “Marsh Madness,” “The Island Hoppers,” and “The East Side,” respectively, with revisions to the resolution to clarify the action as approving recognition language for the station plaques as opposed to naming of stations.

Secord by: Director Smith

Roll Call Vote: Ayes: 5 (Langro, Nash, Oftedal, Smith, Young)

Noes: 0, Absent: 0, Abstain: 0

7. Report of the Fire Chief / Informational Staff Reports: (6:50 p. m.)

No Public Comments were submitted before or during the meeting

- 7.a. Legislative Update
- 7.b. Grants Update
- 7.c. Operational Update
- 7.d. Prevention Update
- 7.e. Annexation Update Verbal Update

8. Board Reports and Requests: (6:54 p. m.)

**Director Langro** – Nothing to report or request at this time.

**Director Nash** – Nothing to report or request at this time

**President Oftedal** – Attended/monitored (real time or tape delayed) – 11/18/2021 - American Red Cross Leadership Council Meeting; 12/08/2021 – 12/10/2021 - Cardiac Arrest Survival Summit for 3 days in San Diego. No requests at this time.

**Director Smith** – Attended/monitored (real time or tape delayed) – 11/09/2021- Bethel Island MAC Meeting; 11/16/2021 – Knightsen TAC Meeting; 11/23/2021 – Byron MAC

Meeting; 11/09/2021 and 11/16/2021- Brentwood City Council Meetings; 11/09/2021 and 11/16/2021 – Oakley City Council Meeting. No requests at this time.

**Director Young** – Attended/monitored (real time or tape delayed) – Measure X Hearing process on the allocations. No requests at this time.

9. Date and Place of Next Meeting: (6:58 p. m.)  
January 12, 2022 @ 6:30 p.m.  
Via teleconference
10. Adjourn: (6:58 p. m.)