



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, July 02, 2018

6:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. 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.

5. Consent Calendar

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

- a. Approve Minutes of June 4, 2018 Board of Directors Meeting
- b. Approve Minutes of June 18, 2018 Board of Directors Special Meeting
- c. Approve Minutes of June 19, 2018 Board of Directors Special Meeting
- d. Approve Minutes of June 27, 2018 Board of Directors Special Meeting

- e. Approve Minutes of June 28, 2018 Board of Directors Special Meeting
 - f. Approve Amendment to Lease Agreement with the City of Brentwood
6. Finance Committee Report
 - a. Update on Finance Committee Goals for 2018-19
 7. Public Hearing – Adopt Medical First Responder Fees Ordinance
 8. Board Policy Review Ad Hoc Committee Report
 - a. Update on Board Policy Review Project
 - b. Adopt Code of Ethics
 9. Report of the Fire Chief / Informational Staff Reports
 - a. Strategic Planning Update
 - b. Legislative Update
 - c. Operational Update for May 2018
 - d. Public Outreach & Education Activities Update
 10. Board Reports and Requests
 11. Closed Sessions
 - a. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Glenn Berkheimer
Employee Organizations: International Association of Fire Fighters Local 1230/East
Contra Costa Battalion Chiefs Association and United Clerical, Technical &
Specialized Employees AFSCME, Local 2700
 12. Report of Closed Session Actions
 13. Date and Place of Next Meeting: Monday, August 6, 2018 6:30 P.M. at Brentwood
City Council Chambers, 150 City Park Way, Brentwood
 14. Adjourn

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

POSTING STATEMENT

A copy of this agenda was posted June 29, 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.