



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

AGENDA

Board of Directors Regular Meeting

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>

Wednesday, September 9, 2020

6:30 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 prior to the meeting will be summarized during the meeting and posted online at: <https://www.eccfpd.org/2020-09-09-eccfpd-board-of-directors-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 RRUBIER@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. 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. 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 may request that an item under the Consent Calendar be considered separately.

 - 5.a. Approve August 12, 2020 Regular Board Meeting Minutes
[August 12 2020 Board of Directors Regular Meeting Minutes.pdf](#)
[B Kellogg - Public Comment August 12, 2020 Board Meeting.pdf](#)
[J Mellan - Public Comment August 12, 2020 Board Meeting.pdf](#)
 - 5.b. Approve August 12, 2020 Special Board Meeting Minutes
[August 12 2020 Board of Directors Special Meeting.pdf](#)
 - 5.c. Approve September 3, 2020 Town Hall Board Meeting Minutes
[September 3, 2020 Town Hall Minutes.pdf](#)
 - 5.d. Receive and File Report on Reimbursements Over \$100 for Fiscal Year 2019-20
[Staff Report on Reimbursements Over 100.pdf](#)
[2019 Annual Report of Expenses Greater Than \\$100 Report.pdf](#)
 - 5.e. Purchase Ten (10) Motorola APX 8000 Portable Radios
[Staff Report and Reso Purchase of Motorola Radios.pdf](#)
 - 5.f. Approve Response to Civil Grand Jury Report on Wildfire Preparedness in Contra Costa County
[Staff Report Response to Civil Grand Jury Report on Wildfire Preparedness in Contra Costa County.pdf](#)
[East Contra Costa Fire Protection District.pdf](#)
[Report 2007 - Wildfire Preparedness in contra Costa County - Final.pdf](#)
[DRAFT LTO A Granlund re Civil Grand Jury Report on Wildfire Preparedness in Contra Costa County.pdf](#)
 - 5.g. Authorization to Share Costs with Contra Costa County Fire District to Conduct a Study on the Feasibility of Consolidation
[Staff Report and Reso re Share of Cost of Consolidation Study.pdf](#)
 - 5.h. Authorize the Fire Chief to Execute an Administration Agreement for Fire Facility Impact Fees with Contra Costa County
[Staff Report and Reso Impact Fee County Admin Agreements.pdf](#)

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

- 5.i. Receive Annual Fire Inspections Report
[Staff Report - 2019 Annual Fire Inspections Report.pdf](#)
[Resolution Acknowledging Receipt of 2019 Annual Inspections Report \(SB 1205\).pdf](#)
- 5.j. Review and Accept Updated Fire Prevention Fee Study; Introduce, Waive the First Reading and Set a Public Hearing to Consider an Ordinance Amending the Schedule of Fees for the Recovery of Costs for Fire Prevention Services
[Staff Report Recommending Amendment of Fire Prevention Services Fee Schedule Ordinance and Accepting Updated User Fees.pdf](#)
[Draft User Fee Schedule Ordinance.pdf](#)
[Updated Fire Prevention User Fee Study.pdf](#)
[Ordinance Exhibit A ECCFPD Fire Prevention Services Fees Schedules - 9-9-20.pdf](#)
- 6. Report of the Finance Committee
 - 6.a. Report of the 2020-21 Finance Committee Goals
[2020-21 Fiscal Year Finance Committee Goals.pdf](#)
- 7. New Business
 - 7.a. Hold a Public Hearing and Adopt Fiscal Year 2020-21 Final Operating, Prevention, Development Fee and Other Fund Budgets
 - 1. Open Public Hearing
 - 2. Present Staff Report
 - 3. Hear Public Comment
 - 4. Close Public Hearing
 - 5. Board Discussion
[Staff Report and Resos FY 2020-21 Final Budget.pdf](#)
[2020-21 Final Operating Budget.pdf](#)
[FY 2020-21 Final Prevention Budget.pdf](#)
 - 7.b. Approve Resolution Declaring Nuisances Arising from Weeds and Adopting Updated 2020 Weed Abatement List
[Staff Report and Reso Approval of Resolution for New Properties Requiring Weed Abatement.pdf](#)
 - 7.c. Hold Public Hearing On and Adopt Resolution Ordering Weed Abatement for Properties with Persistent Weeds and Hazards
 - 1. Open Public Hearing
 - 2. Present Staff Report
 - 3. Hear Public Comment
 - 4. Close Public Hearing
 - 5. Board Discussion
[Staff Report Reso and Exhibit Holding Public Hearing On and Adopting Reso Ordering Weed Abatement for Properties on Weed Abatement List.pdf](#)

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

- 7.d. Hold Public Hearing On and Adopt Resolution Confirming Itemized Cost Report for Weed Abatement for Property on Weed Abatement Cost Recovery List
 1. Open Public Hearing
 2. Present Staff Report
 3. Hear Public Comment
 4. Close Public Hearing
 5. Board Discussion

[Staff Report and Reso Holding Public Hearing On and Adopt Resolution Re Weed Abatement Cost Recovery.pdf](#)
[9-9-2020 Itemized Weed Abatement Report for APN 011-220-017_ 4660 Point of Timber Road, Brentwood.pdf](#)

8. Report of the Fire Chief / Informational Staff Reports

- 8.a. Legislative Update
[Legislative Report - August 2020.pdf](#)
- 8.b. Update on Training Facility Feasibility Study
Verbal Report
- 8.c. Emergency Declaration
Verbal Report
- 8.d. Grants Update
[Grants Report - August 2020.pdf](#)
- 8.e. Prevention Update
[Fire Prevention Report - August 2020.pdf](#)
- 8.f. Operational Update
[Operational Report - August 2020.pdf](#)
- 8.g. Public Outreach Update
[Public Relations Report - August 2020.pdf](#)
- 8.h. Community Engagement Update
[Community Engagement Report - August 2020.pdf](#)
- 8.i. Strategic Plan Update - Quarter 1

9. Board Reports and Requests

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

10. Date and Place of Next Meeting:

October 14, 2020
6:30 p.m.
Brentwood City Hall
Council Chambers

11. Adjourn

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.