



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

MINUTES

Board of Directors Special Meeting Teleconference Conducted via GoToMeeting

Monday, September 28, 2020 4:30 p.m.

1. Call to Order (4:31 p.m.)
2. Pledge of Allegiance (4:32 p.m.)
3. Roll Call (4:33 p.m.)
President Oftedal, Vice-President Smith, Directors Nash and Young present
Director Langro absent
4. Public Comment (4:34 p.m.)
No Public Comments were submitted in advance or made during the meeting.
5. New Business
 - 5.a. Hold Public Hearing On and Adopt Resolution Ordering Weed Abatement for Properties with Persistent Weeds and Hazards (4:34 p.m.)

Public Hearing was opened (4:34 p.m.)
Staff Report was provided (4:35 p.m.)
No Public Comments were submitted in advance or made during the Public Hearing (4:37 p.m.)
Public Hearing was closed (4:37 p.m.)

Motion moved by Director Young ordering weed abatement for properties with persistent weeds and hazards
Second by Vice-President Smith

Roll Call Vote: Ayes: 4 (Nash, Oftedal, Smith, Young)
Noes: 0
Absent: 1 (Langro)
Abstain: 0

- 5.b. Consider Changing Date of November 11, 2020 Regular Board of Directors Meeting (4:38 p.m.)
Due to the Federal Holiday (Veteran's Day) on November 11, 2020, the November Board Meeting moved to Monday, November 9, 2020 at 6:30 p.m.

- 6. Adjourn (4:41 p.m.)