



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 Special Meeting

Due to COVID-19, this meeting can be attended by Conference Call ONLY

Call In Number: 1(872) 240-3212 Access Code: 490-316-781

<https://global.gotomeeting.com/join/490316781>

Monday, July 20, 2020

5:00 PM

SPECIAL MEETING

Please Note:

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/2020-07-09-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.

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

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

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 comments 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. Closed Session

5.a. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: 1535 Discovery Bay Boulevard, Discovery Bay CA; APN 008-200-010

Agency negotiator: Laura Ratcliffe and Fire Chief Brian Helmick

Negotiating party: Discovery Bay Community Services District

Under negotiation: Price and terms of payment

6. New Business

6.a. Approve Contract with Scott Kivel, Esq. for Special Legal Counsel Services

[6.a -- Staff Report and Reso Special Legal Services Agreement.pdf](#)

6.b. Approve Sale of Real Property, 3024 First Street, Byron, CA APN 002-130-002-5

[6.b. - Staff Report and Resolution for Fire Chief Authorization to Execute Byron Property.pdf](#)

7. Board Reports and Requests

8. Date and Place of Next Meeting:

Wednesday, August 12, 2019 at 6:30 p.m.

Brentwood City Hall - Council Chambers

150 City Park Way

9. 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.