



## 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 Teleconference Conducted via GoToMeeting Wednesday, July 14, 2021

1. Call to Order: (6:31 p. m.)
2. Pledge of Allegiance: (6:32 p. m.)
3. Roll Call: (6:33 p. m.)

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

4. Public Comment: (6:34 p. m.)

No Public Comments were submitted before or during the meeting.

5. Consent Calendar: (6:35 p. m.)
  - 5.a. Approve Minutes from June 9, 2021 Board Meeting
  - 5.b. Waive Second Reading of and Adopt Ordinance 2021-02 Amending Ordinance Establishing Administrative Penalties for Violations of the Fire Code

- 5.c. Waive Second Reading of and Adopt Ordinance 2021-01 to Levy a Special Tax in Community Facilities District No. 2020-01

One (1) Public Comment was submitted before the meeting on consent item 5.c. – Louis Parsons, Discovery Builders. No Public Comments were made during the meeting.

Motion by: Director Smith to Accept Consent Items 5.a, 5b. & 5.c.

Secord by: Director Young

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

Noes: 0, Absent:0, Abstain: 0

6. Workshop: (6:41 p. m.)

- 6.a. Receive and Accept Feasibility Study Findings from AP Triton and Consider Requesting the Contra Costa Local Agency Formation Commission to Initiate Proceedings for Reorganization into Contra Costa County Fire Protection District

A total of Four (4) Public Comments were submitted before and during the meeting – Bryan Scott, Susan Pricco, Ben Kellogg and Vince Wells

The Board provided input on the draft resolution, with the understanding that it will be brought back for further consideration at a future meeting.

Motion by: Director Smith to Accept Feasibility Study Findings from AP Triton

Secord by: Director Young

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: (9:37 p. m.)

- 7.a. Legislative Update

Grant Update

Operations Update\*

Prevention Update

\*Battalion Chief Ross Macumber and Fire Marshal Steve Aubert gave an update to the Operations Report regarding updates from the 4<sup>th</sup> of July.

No Public Comments were submitted before or during the meeting.

8. Board Reports and Requests: (9:44 p. m.)

**Vice President Nash** – Attended internal meetings around the subject of tonight’s workshop; 7/12/2021- Quarterly ECCFPD update meeting with County Supervisor Diane Burgis and President Oftedal.

**Director Young** – Attended a meeting with Diane Burgis; a significant amount of time was spent on preparation for the Finance meeting; reviewed AP Triton report and worked on the Resolution regarding annexation.

**Director Smith** – Attended/monitored (real time or tape delayed) 07/13/2021 - Oakley City Council meetings; 06/22/2021, 07/13/2021 - Brentwood City Council meetings; 06/15/2021 - Knightsen TAC Meeting; 06/22/2021 - Byron MAC Meeting; 07/13/2021 - Bethel Island MAC Meeting; Contra Costa Special District Association and Alameda County SDA Joint meeting.

**Director Langro** - Attended/monitored (real time or tape delayed) 6/21/2021- ECCFPD Finance Committee Meeting; 7/13/2021 - Contra Costa County Board of Supervisors meeting; Summerlake Evacuation Town Hall.

**President Oftedal** – Attended the 6/19/2021 Discovery Bay Chamber of Commerce/State of the Town Gala - provided an update to the attendees on the State of ECCFPD. Attended/monitored (real time or tape delayed) 6/21/2021- ECCFPD Finance Committee Meeting, discussed Consolidation/Annexation preliminary findings; 6/23/2021 - attended the Measure X Community Advisory Board meeting re: Mental Health & Disability ; 6/24/2021 – attended Contra Costa County Leadership Council Meeting (American Red Cross); 6/30/2021 - attended the Measure X Community Advisory Board meeting re: Homelessness & Housing ; 7/12/2021- CCSDA/ACSDA joint meeting; 7/12/2021- Quarterly ECCFPD update meeting with County Supervisor Diane Burgis and VP Carrie Nash; 7/13/2021 - Contra Costa County Board of Supervisors meeting.

9. Date and Place of Next Meeting: (9:52 p. m.)  
August 11, 2021  
6:30 p.m.  
Council Chambers  
Brentwood City Hall or via teleconference
10. Adjourn: (9:53 p. m.)