



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, May 14, 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 April 09, 2018 Board of Directors Meeting
- b. Approve Request for Subordination of Oakley Tax Increment Payments

6. Finance Committee Report

- a. Accept OPEB Actuarial Evaluation
- b. Introduce Ordinance Amending the Fee Schedule for Emergency First-Responder Services; Call for a Public Hearing

- c. Introduce and Ordinance Establishing Fees for Fire Protection, Hazardous Material Emergency Response and Rescue Services; Call for a Public Hearing
- d. Discuss Proposed Change to District Logo & Implementation Schedule
- e. Purchase of New Ford Explorer XLT 4x4 Staff Vehicle
7. Adopt Resolution Ordering a General District Election on November 6, 2018 and Setting Specifications for the Election
8. Report of the Fire Chief / Informational Staff Reports
 - a. Proposed Disposition of Surplus Real Property
 - b. Strategic Planning Update
 - c. Legislative Update
 - d. Special District Leadership Academy & Fire District Association of California Conference Report
 - e. Operational Update for April 2018
 - f. Public Outreach & Education Activities Update
9. Board Reports and Requests
 - a. Announce Station 55 Ad-Hoc Advisory Committee
10. Closed Sessions (None)
11. Report of Closed Session Actions (None)
12. Date and Place of Next Meeting: Monday, June 5, 2018 6:30 P.M. at Brentwood City Council Chambers, 150 City Park Way, Brentwood
13. Adjourn

POSTING STATEMENT

A copy of this agenda was posted May 11, 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.

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