



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal  
President

Stephen Smith  
Vice President

Joe Young

### Meeting Minutes

**Monday, August 19, 2019**

### Special Meeting of the Board of Director

1. Call to Order: (5:03 pm)
2. Pledge of Allegiance: (5:04 pm)
3. Roll Call: (5:08 pm)

Directors Present: Langro, Nash, Oftedal\*\*, Smith, Young  
Directors Absent:

\*\* President Oftedal teleconferenced from the Meritage Hotel (Petit Verdot Conference Room) 875 Bordeaux Way, Napa CA 94558

Public Comment: (5:09 pm)

There were no (0) Public Speakers

4. New Business

- 4.a. Approve resolution supporting City of Brentwood Measure L, which, among other things, adjusts the City of Brentwood urban limit line, amends the City of Brentwood general plan and municipal code, and adopts the Vineyard at Deer Creek Specific Plan Zone, and authorizing the Fire Chief to author a ballot argument affirming the District's support: (5:09 pm)

There were eight (8) Public Speakers – Jessica LaChance-Mellan, Rod Flohr, Ben Kellogg, Vince Wells, Sinzi, David Salmon, Kathy Griffin, Steve Beinke,

**Direction to staff – Board requested that the Staff review item # 5 of the MOU and the Board requested that the Staff take this item back to the Strategic Ad-Hoc group and work on new language.**

- 4.b. Approve “Memorandum of Understanding Regarding Fire Protection Services” between the District and GBN Partners, LLC concerning commitments for fire protection services for Vineyard at Deer Creek project: (7:27 pm)

There were nine (9) Public Speakers – Jessica LaChance-Mellan, Rod Flohr, Ben Kellogg, Vince Wells, Hannah Pollmeyer, Ronald Pollmeyer, David Salmon, Kathy Griffin, Steve Beinke,

**Direction to staff – Board requested that the Staff take this item back to the Strategic Ad-Hoc group and work on new language.**

5. Date and Place of Next Meeting: (7:54 pm)

September 11, 2019 6:30 p.m. @ Brentwood City Hall Council Chambers

6. Adjourn: (7:54 pm)

