



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Stephen Smith
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Brian Oftedal – President
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NOTICE & AGENDA

Strategic Planning Session

Board of Directors Special Meeting

**Friday, July 27, 2018, 9:00 a.m.
Brentwood City Hall, Council Chambers
150 City Park Way, Brentwood**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Strategic Planning Presentation, Discussion and Direction
 - a. Research
 - b. Mission and Vision
 - c. Values
 - d. Goals
 - e. Strategies (as time allows)
 - f. Next Steps
6. Adjourn

POSTING STATEMENT

A copy of this agenda was posted July 23, 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.