



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Adam Langro

Carrie Nash  
Vice President

Brian Oftedal  
President

Stephen Smith

Joe Young

### AGENDA

#### Board of Directors Regular Meeting

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to Assembly Bill 361, staff and the public may participate remotely.

Call In Number: 1(872) 240-3212

Access Code: 490-316-781

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

**Wednesday, June 8, 2022**

**6:30 PM**

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](mailto:RRUBIER@ECCFPD.ORG) prior to the meeting will be summarized during the meeting and posted online at:

<https://eccfpd.specialdistrict.org/2022-06-08-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 [RUBIER@ECCFPD.ORG](mailto:RUBIER@ECCFPD.ORG), or submitted by phone at (925) 634-3400.

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

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 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. Report Out from May 11, 2022 Closed Session and Ratification of Proclamation

Recognizing the Outstanding Vision, Leadership, Commitment and Dedication of Chief Brian Helmick upon the Annexation of the East Contra Costa Fire Protection District into the Contra Costa County Fire Protection District.

  - 5.a. Ratification of Proclamation  
[Proclamation Signed.pdf](#)
6. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately.

  - 6.a. Approve May 11, 2022 Regular Board Meeting Minutes  
[May 11 2022 Board of Directors Regular Meeting - Minutes v2.pdf](#)
  - 6.b. Adopt Resolution Making Findings that the Proclaimed State of Emergency for COVID-19 Continues to Impact the Board's and Committees' Ability to Meet Safely in Person  
[Staff Report and Reso - AB 361.pdf](#)
  - 6.c. Consider Revisions to Program for One-Time Buy-Back of Vacation Time Accruals for Employees of the East Contra Costa Fire Protection District  
Information to Follow  
[Staff Report and Reso - Revise Vacation Buy Back Program June 8 2022.pdf](#)
  - 6.d. Revise Award of Contract to Architectural Firm of Shaw Kawasaki Increasing the Contract Authority and Updating the Scope of Work  
[Staff Report and Reso for Amended Shah Kawasaki Contract.pdf](#)
  - 6.e. Authorization to Execute Agreement for Contra Costa County Employees' Retirement Association to Merge East Contra Costa Fire Protection District's Retirement Liabilities and Pension Assets with Contra Costa County Fire Protection District's  
[Staff Report and Reso - CCCERA Successor District Agreement.pdf](#)
  - 6.f. Authorize Termination of Contracts for Goods and Services Due to Dissolution of East Contra Costa Fire Protection District  
[Staff Report and Reso - Contract Terminations.pdf](#)

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- 6.g. Authorize Clerk of the Board to Prepare Minutes of this June 8, 2022 Board Meeting and File "Administrative Draft" of the Same With Previously-Approved Minutes of Meetings of this Board of Directors
  
- 7. New Business
  - 7.a. Accept Annual Financial Audits for Fiscal Year 2019-20  
[Staff Report and Resolution re Accept the 2019-20 Financial Audits.pdf](#)  
[ECCFPD BFS Draft 4.26.2022.pdf](#)  
[ECCFPD MOIC Draft 4.26.22.pdf](#)  
[District Response to MOIC FY 2018-19.pdf](#)  
[District Response to MOIC FY 2019-20.pdf](#)  
[DRAFT Management Rep Letter.pdf](#)  
[ECCFPD RC Draft 4.26.22.pdf](#)
  
  - 7.b. Accept GASB 75 (OPEB) Study for Fiscal Year 2020-21  
[Accept GASB 75 Study for FY 2020-21.pdf](#)  
[BA EastContraCostaFPD 22-04-05 GASBS 75 21-06-30 Draft Report.pdf](#)
  
- 8. Report of the Fire Chief / Informational Staff Reports
  - 8.a. Legislative Update  
[Legislative Report - May 2022.pdf](#)
  
  - 8.b. Grants Update  
[Grants Report - May 2022.pdf](#)
  
  - 8.c. Operations Update  
[Operational Report - May 2022.pdf](#)
  
  - 8.d. Prevention Update  
[Prevention Report - June 2022.pdf](#)
  
  - 8.e. Report on California Special District Association Legislative Days  
Verbal Report
  
  - 8.f. Annexation Update  
Verbal Report
  
- 9. Board Reports and Requests
  
- 10. Adjourn

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**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.