



## 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>

**\*\*\* SPECIAL START TIME 5:00 p. m. \*\*\***

**Wednesday, March 9, 2022**

**5:00 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://www.eccfpd.org/2022-03-09-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. Closed Session
  - 4.a. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6  
Agency-designated Representative: Shayna van Hoften  
Unrepresented Employees: Fire Chief, Fire Marshal, Chief Administrative Officer  
and Staff Accountant

6:30 p.m. or after Closed Session, whichever is later:  
Reconvene in open session, report out from Closed Session

5. 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 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.
6. Consent Calendar  
Members of the Board may request that an item under the Consent Calendar be considered separately.
  - 6.a. Approve February 9, 2022 Regular Board Meeting Minutes  
[February 9 2022 Board of Directors Regular Meeting Minutes.pdf](#)
  - 6.b. Approve February 24, 2022 Special Board Meeting Minutes  
[February 24 2022 Board of Directors Special Meeting Minutes.pdf](#)
  - 6.c. 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 Resolution re AB 361 - March 9 2022.pdf](#)
  - 6.d. Approval of Resolution Declaring Nuisances Arising from Weeds and Adopting 2022 Weed Abatement List to Replace the List Attached to Resolution 2020-28  
[Staff Report and Resolution re Approval of Updated Resolution for the Exterior Hazard Abatement Program.pdf](#)
7. New Business
  - 7.a. Annual Investment Review of Other Post Employment Benefit and Pension Rate Stabilization Trust Funds  
[PARS Staff Report 03 09 22.pdf](#)  
[Client Review East Contra Costa FPD.pdf](#)

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- 7.b. Consideration of a One-Time Compensation Adjustment to Mitigate Financial Impacts of Potential Annexation for Unrepresented Employees
  
- 7.c. Hold Public Hearing On and Adopt Resolution Confirming Itemized Cost Reports and Placing Liens to Recover Costs for Weed Abatement
  - 1. Open Public Hearing
  - 2. Present Staff Report
  - 3. Hear Public Comment
  - 4. Close Public Hearing
  - 5. Board Discussion

[Staff Report and Resolution Confirming Itemized Cost Reports and Placing Liens to Recover Costs for Weed Abatement.pdf](#)
  
- 8. Report of the Fire Chief / Informational Staff Reports
  - 8.a. Legislative Update  
[Legislative Report - February 2022.pdf](#)
  
  - 8.b. Grants Update  
[Grants Report - February 2022.pdf](#)
  
  - 8.c. Operations Update  
[Operational Report - February 2022.pdf](#)
  
  - 8.d. Prevention Update  
[Prevention Report - February 2022.pdf](#)
  
  - 8.e. Annexation Update  
Verbal
  
  - 8.f. Update on Joint Use Training Facility and Station 50/51  
Verbal
  
- 9. Board Reports and Requests
  
- 10. Date and Place of Next Meeting:  
April 13, 2022  
6:30 p. m.  
Brentwood City Hall Council Chambers or via teleconference
  
- 11. 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.