



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Adam Langro

Brian Oftedal  
President

Carrie Nash

Stephen Smith

Joe Young

### AGENDA

**Board of Directors Regular Meeting  
Brentwood City Council Chambers, 150 City Park Way, Brentwood**

**Wednesday, February 13, 2019**

**4:00 P.M. Special Meeting Time for Workshop**

**6:30 P.M. For Remainder of Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Workshop on Development and Adoption of ECCFPD Strategic Plan Implementation Action Plan

*6:30 or after Workshop, whichever is later:*

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 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.

6. Consent Calendar

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

- a) Approve Minutes of January 9, 2019 Board of Directors Meeting Attached
- b) Approve Minutes of January 11, 2019 Board of Directors Meeting Attached
- c) Rejection of Bid for Station 52 Painting Services Attached
- d) Authorization to Acquire Self Contained Breathing Apparatus Refill Station Attached
- e) Amend Bylaws to Permit Waiver of Director Compensation Attached

7. New Business

- a) Authority to Hire Personnel for Succession Planning Purposes Attached
- b) Announce Ad Hoc Committees for Legislative Program and Strategic Plan Implementation Action Plan Oral

8. Report of the Fire Chief / Informational Staff Reports

- a) Legislative Update Attached
- b) Grants Update Attached
- c) Strategic Plan Update Attached
- d) Station 55 Update Oral
- e) Prevention Update Attached

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

f) Operational Update for January 2019 Attached

g) Public Outreach & Education Activities Update Attached

9. Board Reports and Requests

10. Closed Session

a. Conference With Labor Negotiator Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Glenn Berkheimer, Regina Rubier Employee  
Organizations: International Association of Fire Fighters Local 1230 and United  
Clerical, Technical & Specialized Employees AFSCME, Local 2700

11. Date and Place of Next Meeting: Wednesday, March 13, 2019 6:30 P.M. at  
Brentwood City Council Chambers, 150 City Park Way, Brentwood

12. Adjourn

**POSTING STATEMENT**

A copy of this agenda was posted February 8, 2019 **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.

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