



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
President

Stephen Smith
Vice President

Joe Young

AGENDA

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

Wednesday, July 10, 2019

4:00 PM

4:00 P.M. Special Meeting Time for Workshop
6:30 P.M. For Remainder of Agenda (Agenda Item 5)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Sexual Harassment Prevention Training for Board Members

Resume to Regular Meeting (approximately 6:30 p.m.)

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

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

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

- 6.a. Approve Minutes of June 12, 2019 Regular Board Meeting
[June_12_2019_Board_of_Directors_Regular_Meeting_Minutes.pdf](#)
- 6.b. Approve Minutes of June 18, 2019 Special Board Meeting
[June 18 2019 Board of Directors Special Meeting Minutes.pdf](#)
- 6.c. Approve Contract with BKF Civil Engineering Firm
[SR and Reso for On-Call Civil Engineering Contract.pdf](#)
- 6.d. Approve Contract with Durst Interiors
[Staff Report Office Furniture Procurement Delegation of Authority and Reso.pdf](#)
- 7. New Business
 - 7.a. Discussion and Direction on the City of Brentwood Fire and Medical Services Committee recommendation to initiate a request for proposals regarding the construction of a fire station in the East Contra Costa Fire Protection District
[Fire Ad Hoc Staff Report.pdf](#)
[Grant Street Empire Avenue.pdf](#)
- 8. Report of the Finance Committee
 - 8.a. Report of the 2019-20 Finance Committee Goals
[FY 2019-20 Goals Board Memo.pdf](#)
- 9. Report of the Fire Chief / Informational Staff Reports
 - 9.a. Grants Update
[June 2019 Grants Update.pdf](#)
 - 9.b. Legislative Update
[June 2019 Legislative Update.pdf](#)
 - 9.c. Station 55 Update
 - 9.d. Type 1 Apparatus Update
 - 9.e. Fire Prevention Bureau Update
[June 2019 Prevention Update.pdf](#)
 - 9.f. Operational Update
[June 2019 Operations Report.pdf](#)
 - 9.g. Public Outreach and Education Activities
- 10. Board Reports and Requests
- 11. Date and Place of Next Meeting:
Wednesday, August 14, 2019 at 6:30 p.m.
Brentwood City Hall - Council Chambers
150 City Park Way
- 12. Adjourn

POSTING STATEMENT

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

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.