



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash

Brian Oftedal
Vice President

Stephen Smith
President

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 the Governor's Executive Orders N-25-20 & N-29-20. Directors, staff and the public may participate remotely.

Call In Number: 1(872) 240-3212

Access Code: 490-316-781

<https://global.gotomeeting.com/join/49031678>

Wednesday, August 11, 2021

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 prior to the meeting will be summarized during the meeting and posted online at: <https://www.eccfpd.org/2021-08-11-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, or submitted by phone at (925) 634-3400. Requests made by mail (sent to Regina Rubier, 150 City Park Way, Brentwood, CA 94513) must be received at least two days before the meeting.

Requests will be granted whenever possible and resolved in favor of accessibility.

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 6231
2. Pledge of Allegiance
3. Roll Call
4. Public Comment NO COMMENTS
 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.
5. Consent Calendar MSC
 Members of the Board may request that an item under the Consent Calendar be considered separately.
 - 5.a. Approve Minutes from July 14, 2021 Board Meeting
 July 14 2021 Board of Directors Regular Minutes.pdf
 - 5.b. Authorize Fire Chief to Execute First Year Option of On-Call Civil Engineering Services Contract
 Staff Report and Reso for Extension of On-Call Civil Engineering Contract (BKF).pdf
6. New Business REMOVED, NEED MORE TIME FOR MORE.
 - 6.a. Consider Requesting the Contra Costa Local Agency Formation Commission to Initiate Proceedings for Reorganization into Contra Costa County Fire Protection District HERNANDEZ/MIDDLE WITHDREW
 Staff Report and Resolution of Application to Initiate Proceedings for Reorganization.pdf
 Exhibit A Map and Legal Description - Revised.pdf
 Exhibit B Proposed CCCFPD District Boundary.pdf
 Exhibit C Plan for Service 8-4-21.pdf
7. Report of the Fire Chief / Informational Staff Reports
 - 7.a. Legislative Update
 Legislative Report - July 2021.pdf
 - 7.b. Grants Update
 Grants Report - July 2021.pdf
 - 7.c. Operational Update
 Operational Report - July 2021.pdf
 - 7.d. Prevention Update
 Prevention Report - July 2021.pdf
8. Board Reports and Requests

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9. **Date and Place of Next Meeting:**
September 8, 2021
6:30 p.m.
Council Chambers
Brentwood City Hall or via teleconference

10. **Adjourn**

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.