

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT**

**Brentwood City Council Chambers, 150 City Park Way, Brentwood, California 94513**

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR’S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

Members of the public wanting to participate in the meeting may do so by participating via Video Conference: Click on the [link](#) to Join the meeting,  
OR,  
Participating via Telephone: Dial (000)000-0000 US Toll-free

Public Comment: If you would like to submit public comment and you accessed the meeting using the link you can use the “Raise Hand” feature. If you accessed the meeting by telephone you can press \*9.

**AGENDA**

**Agenda Item**

- 1. Call to Order/Roll Call/Salute to Flag**
- 2. Public Comments**

*Members of the public may address the Board on any issues on the Consent Calendar and items not listed on the agenda that are within the purview of the District. Comments on matters that are listed on the agenda may be made at the time the Board is considering each item. Each speaker is allowed a maximum of three (3) minutes.*

- 3. Consent Calendar**
  - A. Approve minutes from Board Regular Meeting on December 9, 2020**
- 4. New Business**
  - A. Authorize the Fire Chief to Execute Lease of Storage Facility at 601 Main Street in Brentwood, CA for a Period of Five Years**
  - B. Award Contract to Events 4 U for Fire Season Awareness Event**
  - C. Award Contract for Website Redesign Services to SpifDesignly**
  - D. Award Contract to Audits Inc. to Provide Financial Auditing Services for a 5 Year Term**
  - E. Award Contract to Granny Smith Inc. for Purchase of iPads for an All-Inclusive Sum of \$150,000**
- 5. Fire Chief’s Report**
- 6. Board Members’ Reports, Requests for Future Agenda Items**

**7. Closed Session**

**A. Conference With Real Property Negotiator: 601 Main Street, Brentwood, CA**

Closed Session Pursuant to Government Code Section 54956.8

Negotiator: Abraham Lincoln, Esq.

**8. Adjourn**

**POSTING STATEMENT**

A copy of this agenda was posted at the District's Offices. 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, including such records and writings distributed less than 72 hours prior to this meeting are available for public inspection at the District's Offices.

**NOTICE** Upon request, the District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in and provide comments at/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 [ECCFPD@ECCFPD.org](mailto:ECCFPD@ECCFPD.org). Requests will be granted whenever possible and resolved in favor of accessibility.