



EAST CONTRA COSTA FIRE PROTECTION DISTRICT & TOWN OF DISCOVERY BAY

EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Stephen Smith
Susanna Thompson
Sandra Strobel

Brian Oftedal – President
Joy Benson – Vice President
Joe Young

Erick Stonebarger
Adam Langro
Susan Morgan

TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

Kevin Graves – President
Robert Leete

Bill Mayer – Vice President
Bill Pease

Chris Steele

Meeting Minutes

Joint Special Meeting of the East Contra Costa Fire Protection District Board of Directors and the Town of Discovery Bay Community Services District Board of Directors

Tuesday, June 19, 2018, 6:00 p.m.
Discovery Bay Elementary School Gym,
1700 Willow Lake Road, Discovery Bay, California

1. WELCOME REMARKS: (6:02 PM)
2. Roll Call: (6:03 PM)

ECCFPD:

Present: Smith, Strobel, Benson, Young, and Langro

Absent: Thompson, Oftedal, Stonebarger, and Morgan

Town of Discovery Bay District Board of Directors:

Present: Graves, Mayer, Leete, Pease, and Steele

Absent: None

3. Introductions & Fire Town Hall Presentation: (6:04 PM)
4. Question & Answer Session: (6:57 PM)
5. Adjourn: (8:03 PM)

* This State of the District Town Hall may be attended by a quorum of the Board of Directors or the Finance Committee. If this event is attended by a quorum of the Board of Directors, it will be conducted as a Special Meeting of the Board of Directors. If this event is attended by a quorum of the Finance Committee, but not a quorum of the Board of Directors, it will be conducted as a Special Meeting of the Finance Committee.

This meeting was recorded and the video can be seen at www.eccfpd.org/meeting-information.

