

Contra Costa County



Fire Protection District

September 25, 2009

Mr. Terry Mann
Deputy Director of General Services
Contra Costa County
1220 Morello Avenue, Suite 200
Martinez, CA 94553

RE: Surplus Equipment/Supply Division – 07/27/09

Dear Mr. Mann:

The Contra Costa County Fire Protection District Advisory Fire Commission has authorized the disposal of the surplus property listed on the enclosed attachment at their Commission Meeting on August 10, 2009.

We request that your office proceed to have the attached list declared surplus by the Board of Supervisors and authorize the Fire District to dispose of these items. Please advise when it will be on the Board of Supervisor's meeting agenda.

If you have any questions, please contact Karen Smith at (925) 941-3315.

Sincerely,

Rich Grace
Assistant Chief

A handwritten signature in black ink, appearing to read "Karen Smith".

By: Karen Smith
Office Manager

Attachments

c: County Administrator's Office, Attn: Rich Seithel
Advisory Fire Commission
Pat Jenkins, Supply Manager - CCCFPD

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**CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT
SURPLUS EQUIPMENT**

DATE: 7/27/09

A= Obsolete
B= Worn Out

C= Beyond economical Repair
D= Wrecked beyond repair/Major Mechanical

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COUNTY #	QUANTITY	DESCRIPTION	ESTIMATED VALUE	CONDITION
1.	1	Large Sears Steel Compressor	100.00	A
2.	1	Kohler Generator	100.00	A
3.	1	Small Craftsman compressor	0	B
4.	2	Steel nightstands	20.00	A
5.	1	TRUE 600 Treadmill #02-34993G	0	C
6.				
7.				
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15.				
16.				

Commissioner Cunningham felt that photos depicted on pages 7-9 showed discing work to be excessive. Commissioner Granados' motion to reduce the abatement charges by 10 percent was seconded by Commissioner Cunningham. Those opposed were Commissioners Haynes and Cunningham. Those voting in favor were Commissioners Granados, Chapman, and Fields. Motion passed by majority vote.

NEW BUSINESS:

Declaration of Surplus Property – Report of July 27, 2009

Report of July 27, 2009 consists of miscellaneous items from the Supply Division (generator, compressors, furniture, exercise equipment). Commissioner Haynes made a motion to approve the surplus equipment list as provided, seconded by Commissioner Fields. All in favor, motion passed.

Date Changes for October 2009 and October 2010 AFC Meetings

Due to the fact that all labor unions, with the exception of Local 1230 and U.C.O.A., will be observing unpaid furlough hours on October 12, 2009 and October 11, 2010, it will be necessary to change the dates of the regular October 2009 and 2010 meetings of the AFC. Commissioner Fields made a motion to move the aforementioned meetings to the third Monday of the month in October 2009 and 2010. Meeting dates will be October 19, 2009 and October 18, 2010. Motion was seconded by Commissioner Granados. All in favor, motion passed.

Discussion Item: NIOSH Report Recommendations/Michele Drive Investigation

AC Grace commented that the Steering Committee continues to meet. Over 50% of the recommendations have required revision to/development of policies, procedures and training which has been and continues to be labor intensive. He explained the process involved to implement these recommendations. Some of the recommendations are not financially feasible in the near future. An updated matrix of the status of all recommendations will be available shortly and will be mailed to the Commissioners. It was also noted that the NIOSH Report recommendations were incorporated in the District's Michele Drive Investigation Report.

COMMISSIONER COMMENTS:

Commissioner Haynes:

- Revisited the yellow clearance lights issue raised some months ago. He stated that he still observes oncoming engines where the yellow lights are washing out the red warning lights, i.e. Engine 15. It was noted that Chief Richter had advised the Commission after investigating the issue that yellow clearance lights would be replaced on apparatus having this problem. Chief Ross will look into this matter and report back to the Commission.
- Asked for update on Apparatus Shop operations issues. AC Grace responded that things are improving. The Administrative Battalion Chief has been relocated to the Training complex to better oversee Shop operations.