

Contra Costa County



Fire Protection District

2011 ANNUAL REPORT



**CONTRA COSTA COUNTY
FIRE PROTECTION DISTRICT
ADVISORY FIRE COMMISSION**

**Don Delcollo, District I (term expired 6/30/11)
Bill Granados, District II
Edward Haynes, District III, Vice Chair
Barry Cunningham, District IV
Walter Fields, District V
Mike Egan, At Large #1, Chair
Richard T. Chapman, At Large #2
Vicki Wisher, Staff Person**

Alternates:

**Matt Guichard, District II
Denis Jackson, District III
Dylan Reinhold, District IV
Melvin Chappel, District V**

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Contra Costa County Fire Protection District Advisory Fire Commission

Meetings: Bi-monthly meetings are held: February, April, June, August, October and December
Location/Time: 2010 Geary Road, Pleasant Hill at 7:00 p.m.
Chair: Mike Egan
Staff Person: Vicki Wisher
Reporting Period: January 1 through December 2011

I. ACTIVITIES

- Conducted regular business of the Commission as well as the following Committees:
 - Apparatus & Equipment*
 - Budget*
 - Personnel*
 - Property and Annexation**(*All above committee business conducted during course of regular meetings.)*
- Attended Contra Costa County Fire Commissioners Association Quarterly Meetings
- Attended Board of Supervisors Meetings
- Attended Chiefs' meetings with engine company personnel throughout the year.
- Attended Ribbon Cutting Ceremony for New Fire Station 84 - 1/27/11
- Participated in District's Strategic Planning Group meeting - 3/21/11.
- Attended the first Contra Costa County Fire Protection District Board of Directors meeting on 10/4/11 and subsequent meeting on 12/6/11.
- Attended Firefighter Recruit Academy #45 Graduation - 11/29/11.
- Attended Badge Pinning/Service Awards ceremony - 12/8/11.

II. ACCOMPLISHMENTS

- Conducted public hearings to resolve public complaints regarding weed abatement charges.

III. ATTENDANCE/REPRESENTATION

- Vacancies: District 1 and District 1 Alternate
- Diversity: Commission consists of a variety of retired and active business professionals/owners; retired educator; retired Fire Captain; AMR Paramedic; computer programmer; security advisor/former police officer/current volunteer at San Ramon Valley Fire Protection District.

- Level of Participation:

Regular Mtgs.		Committee Mtgs.
R. T. Chapman	5 of 6	None Held
Cunningham	5 of 6	"
Delcollo	5 of 6	"
Egan	6 of 6	"
Fields	5 of 6	"
Granados	5 of 6	"
Haynes	6 of 6	"
Chappel (Alt.)	5 of 6	N/A
Guichard (Alt.)	6 of 6	N/A
Jackson (Alt.)	4 of 6	N/A
Reinhold (Alt.)	5 of 6	N/A

- Quorum Frequency: No meetings cancelled due to lack of a quorum.

IV. TRAINING/CERTIFICATION

- Advisory Body Refresher Training – 2/28/11

V. PROPOSED WORK PLAN/OBJECTIVES FOR NEXT YEAR

- Continue to work with Fire Chief on budgetary issues
- Continue to participate in District strategic planning meetings
- Attend meetings relative to fire service issues in east and west county areas.
- Continue to cultivate better working relationship with the Board of Supervisors/CCCFPD Board of Directors.
- Monitor relocation plans for Stations 16 (Lafayette) and 86 (Bay Point).
- Continue to monitor citizen complaints stemming from District's weed abatement program.
- Continued oversight/approval of disposal of surplus property.
- Pursue feasibility of becoming independent district.