Contra Costa County



Fire Protection District

2012 ANNUAL REPORT

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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
Shawn de Leuze, Staff Person

Alternates: Matt Guichard, District II 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:

Shawn de Leuze

Reporting Period:

January through December 2012

I. ACTIVITIES

- Conducted regular business of the Commission
- Attended Contra Costa County Fire Commissioners Association Meetings
- Attended Board of Supervisors' Meetings
- Attended Chiefs' meetings with engine company personnel throughout the year
- Attended Contra Costa County Fire Protection District Board of Directors' meetings
- Worked to get Measure Q passed

II. <u>ACCOMPLISHMENTS</u>

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

III. <u>ATTENDANCE/REPRESENTATION</u>

- Vacancies: District 1 and District 1 Alternate; District 3 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 reserve at San Ramon Valley Fire Protection District; and civil attorney/former Contra Costa County Deputy District Attorney/Contra Costa Coroner's Inquest Hearing Officer.
- Level of Participation:

Regular Mtgs.	
R. T. Chapman	6 of 6
Cunningham	6 of 6
Delcollo	3 of 6

Egan	5 of 6
Fields	4 of 6
Granados	6 of 6
Haynes	6 of 6
Chappel (Alt.)	6 of 6
Guichard (Alt.)	4 of 6
Reinhold (Alt.)	5 of 6

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

IV. TRAINING/CERTIFICATION

- 2012 Brown Act Training for Advisory Bodies and Staff 4/2/2012
- 2012 Annual Training for Advisory Bodies to the Board of Supervisors 4/30/2012

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
- Work with the Board of Directors in reaching a new service model for providing first responder/emergency services
- Provide input to the Board of Directors regarding labor negotiations
- Continue to monitor citizen complaints stemming from the District's weed abatement program
- Continued oversight/approval of disposal of surplus property
- Work with Board of Directors and Fire Chief regarding station closures