

Contra Costa County



Fire Protection District

2013 ANNUAL REPORT



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT ADVISORY FIRE COMMISSION

Randall J. Henderson, District I (appointed 10/15/13)
Bill Granados, District II, Liaison to the Board of Supervisors
Edward Haynes, District III, Vice Chair
Barry Cunningham, District IV
Walter Fields, District V (term expired 6/30/13)
Nat Rojanasathira, District V (appointed 12/3/13)
Mike Egan, At Large #1
Richard T. Chapman, At Large #2, Chair
Shawn de Leuze, Staff

Alternates:

Matt Gulchard, District II (resigned 2/25/13)
Erling Horn, District II (appointed 10/1/13)
Melvin Chappel, District III
Dylan Reinhold, District IV

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Contra Costa County Fire Protection District Advisory Fire Commission

Meetings: Bi-monthly meetings were held: February, April, June, August, October, and December
Location/Time: 2010 Geary Road, Pleasant Hill at 7:00 p.m.
Chair: Richard "Tom" Chapman
Staff: Shawn de Leuze
Reporting Period: January through December 2013

I. ACTIVITIES

- Conducted regular business of the Commission
- Attended Contra Costa County Fire Commissioners' Association Meetings
- Attended Board of Supervisors' Meetings
- Attended Contra Costa County Fire Protection District Board of Directors' meetings
- Attended various city council, town hall, and other fire board meetings
- Attended the Fallen Firefighters' Memorial Service
- Championed the need for Station 46 in Lafayette at various board and city council meetings as well as emergency task force meetings in Lafayette where that city is exploring detaching from Con Fire
- Met with Fitch and Associates regarding the Evaluation and Options Appraisal Report

II. ACCOMPLISHMENTS

- Conducted public hearings to resolve public complaints regarding weed abatement charges
- Participated in the Fire Chief selection process with other County departments and Local 1230

III. ATTENDANCE/REPRESENTATION

- Vacancies: District 1 Alternate; District 5 Alternate

- Diversity: Commission consists of a variety of retired and active business professionals/owners; retired Fire Captain; AMR Paramedic; computer programmer; security advisor/former police officer/current reserve at San Ramon Valley Fire Protection District; San Francisco Fire Department retiree; and Assistant to the Town Manager – Town of Danville.
- Level of Participation:

Regular Mtgs.	
R. T. Chapman	4 of 6
Cunningham	5 of 6
Egan	6 of 6
Fields	3 of 5
Granados	6 of 6
Haynes	6 of 6
Henderson	1 of 1
Rojanasathira	1 of 1
Chappel (Alt.)	4 of 6
Guichard (Alt.)	1 of 1
Horn (Alt.)	2 of 2
Reinhold (Alt.)	3 of 6

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

IV. TRAINING/CERTIFICATION

- 2013 Annual Training for Advisory Bodies to the Board of Supervisors – 4/30/2013

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 to reach an optimal 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
- Continue to champion the need for Station 46 in Lafayette
- Continue to explore alternate funding sources
- Review Fitch Report "Options Going Forward" and establish a recommendation to the Board of Directors and/or County Administrator
- Provide input to the Board of Directors regarding a future parcel tax