

EAST CONTRA COSTA FIRE PROTECTION DISTRICT

Hugh Henderson
Fire Chief



SERVING THE COMMUNITIES OF:
Bethel Island Discovery Bay
Brentwood Knightsen
Byron Morgan Territory
Oakley

November 5, 2015

To: Board of Directors,

Attention: Board President Bryant

Subject: Financial Review of Multi-Jurisdictional Task Force Recommendation

As requested by motion at the Board Meeting on November 2; Chief Henderson, Mr. Vina and I have met and reviewed the financial proposal included in the Task Force Recommendation and the Fire District's budget to reconcile the financial deficiencies discussed at the November 2 Board Meeting.

Based on our financial review, I feel that it is feasible for the District to move forward with the Task Force Recommendation. The Task Force Recommendation and proposed funding provides a unique opportunity for a short term partial mitigation of the current unacceptable public risk from medical and fire emergencies.

The new temporary outside funding provided by other agencies, although significant, does not fully fund the operation of a fourth fire station. While operating a fourth fire station, District expenses will exceed projected District revenue and new temporary outside funding. The proposed new temporary outside funding will allow the District to leverage the resulting drawdown of its dedicated Operating and Capital Reserve Funds while providing this additional service. However, the District cannot operate in this deficient situation indefinitely. Therefore the preparation for and operation of the fourth station should be limited to the time period indicated in the Task Force Recommendation, unless additional new outside funding is developed and available by July 1, 2017.

Sincerely,


Joe Young

cc: Task Force