# **2019 ANNUAL REPORT**

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# FIRE PROTECTION DISTRICT ADVISORY FIRE COMMISSION

Erel Betser, District I
Matthew Guichard, District II
Michael Daugelli, District III (October – December)
Debra Galey, District IV (Chair / June – December)
Nat Rojanasathira, District V (Chair / January – June)
Mike Egan, At Large #1
Richard T. Chapman, At Large #2 (Liaison to the Board of Directors)
Latonia Ellingberg, Staff

Lisa Bartley, At-Large Alternate #1
Walter Fields, At-Large Alternate #2
Darran Mazaika, At-Large Alternate #3 (January – June)

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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: 4005 Port Chicago Highway, Concord at 7:00 p.m.

Chair: Debra Galey (Current); Nat Rojanasathira (January – June)

Staff: Latonia Ellingberg

Reporting Period: January through December 2019

#### I. <u>ACTIVITIES</u>

Conducted regular business of the Commission

- Conducted regular business of the Commission as well as the following Committees:
  - Apparatus & Equipment\*
  - ➤ Bylaws
  - Budget\*
  - ➤ Personnel\*
  - > Property and Annexation\*

(\*All above committee business conducted during the course of regular meetings.)

- 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 the Line of Duty Death Memorial Service
- Attended Fire Academy Graduation Ceremony
- Attended Fire Station 16 Grand Opening Ceremony
- Attended Fire District Annual Open House
- Attended various city council, town hall, and other fire board meetings

# II. <u>ACCOMPLISHMENTS</u>

- Conducted public hearings to resolve public complaints regarding weed abatement charges
- Approved adjustments to weed abatement charges
- Provided feedback on fire prevention activities, suppression leave, incident summary reports and response times

 Provided feedback on levels of service in communities with closed stations or reduced service

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

- Vacancies: District V and At-Large Alternate #3
- Diversity: Commission consists of a variety of retired and active business professionals/owners including Engineer; Attorney; retired High School Teacher; Management Analyst – City of Brentwood; retired Security Advisor, former Police Detective, and volunteer Firefighter/EMT with the Graeagle Volunteer Fire Department; retired Fire Captain; Claims Analyst; and Paramedic.
- Level of Participation:

Regular Mtgs.	
Betser	3 of 6
Chapman	6 of 6
Daugelli	2 of 2
Egan	4 of 6
Galey	6 of 6
Guichard	5 of 6
Rojanasathira	3 of 3
Bartley (At-Large Alternate #1)	4 of 6
Fields (At-Large Alternate #2)	5 of 6
Mazaika (At-Large Alternate #3)	0 of 3

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

# IV. TRAINING/CERTIFICATION

 Commissioners Chapman, Daugelli, Galey, and Guichard completed "The Brown Act and Better Government Ordinance – What You Need to Know as a Commission, Board, or Committee Member."

#### V. PROPOSED WORK PLAN/OBJECTIVES FOR NEXT YEAR

- Contribute to the development of a weed abatement appeal process.
- Attend meetings relative to fire service issues.
- Provide input to the Board of Directors.
- Continue to monitor citizen complaints stemming from the District's weed abatement program.
- Continue to approve adjustments to weed abatement charges.
- Continue to exercise oversight of the approval process for the disposal of surplus property.
- Continue to explore alternate funding sources.