

CALENDAR FOR THE BOARD OF DIRECTORS
CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT
BOARD CHAMBERS ROOM 107, ADMINISTRATION BUILDING, 651 PINE STREET
MARTINEZ, CALIFORNIA 94553-1229

JOHN GIOIA, *CHAIR*
CANDACE ANDERSEN, *VICE CHAIR*
MARY N. PIEPHO
KAREN MITCHOFF
FEDERAL D. GLOVER

DAVID J. TWA, CLERK OF THE BOARD AND COUNTY ADMINISTRATOR, (925) 335-1900
JEFF CARMAN, FIRE CHIEF

PERSONS WHO WISH TO ADDRESS THE BOARD DURING PUBLIC COMMENT OR WITH RESPECT TO
AN ITEM THAT IS ON THE AGENDA, WILL BE LIMITED TO THREE (3) MINUTES.

The Board Chair may reduce the amount of time allotted per speaker at the beginning of each item
or public comment period
depending on the number of speakers and the business of the day.
Your patience is appreciated.

A closed session may be called at the discretion of the Board Chair.

ANNOTATED AGENDA & MINUTES
June 16, 2015

Present: Director John Gioia; Director Candace Andersen; Director Mary N. Piepho; Director Karen Mitchoff
Absent: Director Federal D. Glover
Staff Present: David Twa, County Administrator

1:30 P.M. Convene and call to order.

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.3 on the following agenda) –
Items are subject to removal from Consent Calendar by request of any Director or on request
for discussion by a member of the public. **Items removed from the Consent Calendar will
be considered with the Discussion Items.**

PRESENTATIONS

PR.1 PRESENTATION on the 2015 Fire Season. (Lon Goetsch, Assistant Fire Chief)

AYE: Director John Gioia, Director Candace Andersen, Director Mary N. Piepho, Director Karen Mitchoff
Other: Director Federal D. Glover (ABSENT)

DISCUSSION ITEMS

D. 1 CONSIDER Consent Items previously removed.

There were no consent items removed for discussion.

D. 2 PUBLIC COMMENT (3 Minutes/Speaker)

Vince Wells, President Firefighters' Local 1230, requested that the Board of Supervisors and the Board of Directors of the Fire Protection District look into inequalities of resource allocation and financial accountability in regard to automatic mutual aid agreements.

D.3 CONSIDER approving and authorizing the Purchasing Agent, on behalf of the Fire Chief, to execute a purchase order with HME Incorporated in an amount not to exceed \$555,000 for the purchase of two Type III Model 34 wildland fire engines for emergency response. (Lewis Broschard, Assistant Fire Chief)

AYE: Director John Gioia, Director Candace Andersen, Director Mary N. Piepho, Director Karen Mitchoff
Other: Director Federal D. Glover (ABSENT)

D.4 CONSIDER accepting a report from the Assistant Fire Chief providing a status summary for ongoing Fire District activities and initiatives. (Lewis Broschard, Assistant Fire Chief)

AYE: Director John Gioia, Director Candace Andersen, Director Mary N. Piepho, Director Karen Mitchoff
Other: Director Federal D. Glover (ABSENT)

CONSENT ITEMS

C.1 ADOPT Resolution No. 2015/3 establishing the terms and conditions for emergency response within the California Fire Service and Rescue Emergency Mutual Aid System. (No fiscal impact)

AYE: Director John Gioia, Director Candace Andersen, Director Mary N. Piepho, Director Karen Mitchoff
Other: Director Federal D. Glover (ABSENT)

- C.2** APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Fire Chief, to execute a purchase order with LN Curtis & Sons in an amount not to exceed \$155,000 for five sets of Hurst eDraulic extrication tools for rescue and emergency medical response. (100% CCCFPD Operating Fund)

AYE: Director John Gioia, Director Candace Andersen, Director Mary N. Piepho, Director Karen Mitchoff

Other: Director Federal D. Glover (ABSENT)

- C.3** APPROVE Appropriation and Revenue Adjustment No. 5071 authorizing new revenue in the Contra Costa County Fire Protection District (7300) in the amount of \$555,000 for the purchase of two Type III wildland engines and reallocating existing revenue for the purchase of specialty rescue equipment and firefighting equipment. (100% Residual Property Tax Trust Fund Distribution)

AYE: Director John Gioia, Director Candace Andersen, Director Mary N. Piepho, Director Karen Mitchoff

Other: Director Federal D. Glover (ABSENT)

GENERAL INFORMATION

The Board meets in its capacity as the Board of Directors of the Contra Costa County Fire Protection District pursuant to Ordinance Code Section 24-2.402. Persons who wish to address the Board of Directors should complete the form provided for that purpose and furnish a copy of any written statement to the Clerk.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to a majority of the members of the Board of Directors less than 72 hours prior to that meeting are available for public inspection at 651 Pine Street, First Floor, Room 106, Martinez, CA 94553, during normal business hours. All matters listed under CONSENT ITEMS are considered by the Board of Directors to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time the Commission votes on the motion to adopt. Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for comments from those persons who are in support thereof or in opposition thereto. After persons have spoken, the hearing is closed and the matter is subject to discussion and action by the Board. Comments on matters listed on the agenda or otherwise within the purview of the Board of Directors can be submitted to the office of the Clerk of the Board via mail: Contra Costa County Fire Protection District Board of Directors, 651 Pine Street Room 106, Martinez, CA 94553; by fax: 925-335-1913.

The District will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk of the Board at least 24 hours before the meeting, at (925) 335-1900; TDD (925) 335-1915. An assistive listening device is available from the Clerk, Room 106. Copies of recordings of all or portions of a Board meeting may be purchased from the Clerk of the Board. Please telephone the Office of the Clerk of the Board, (925) 335-1900, to make the necessary arrangements. Applications for personal subscriptions to the Board Agenda may be

obtained by calling the Office of the Clerk of the Board, (925) 335-1900. The Board of Directors' agenda and meeting materials are available for inspection at least 96 hours prior to each meeting at the Office of the Clerk of the Board, 651 Pine Street, Room 106, Martinez, California.

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www.co.contra-costa.ca.us

ADVISORY COMMISSION

The Contra Costa County Fire Protection District Advisory Fire Commission is scheduled to meet next on Monday, August 10, 2015 at 7:00 p.m. at the District Training Center, 2945 Treat Blvd., Concord, CA 94518.

AGENDA DEADLINE: Thursday, 12 noon, 12 days before the Tuesday Board meetings.

Glossary of Acronyms, Abbreviations, and other Terms (in alphabetical order):

The Contra Costa County Fire Protection District has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. Following is a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings:

AB Assembly Bill
ABAG Association of Bay Area Governments
ACA Assembly Constitutional Amendment
ADA Americans with Disabilities Act of 1990
AFSCME American Federation of State County and Municipal Employees
ARRA American Recovery & Reinvestment Act of 2009
BAAQMD Bay Area Air Quality Management District
BART Bay Area Rapid Transit District
BayRICS Bay Area Regional Interoperable Communications System
BGO Better Government Ordinance
BOC Board of Commissioners
CALTRANS California Department of Transportation
CAER Community Awareness Emergency Response
CAL-EMA California Emergency Management Agency
CAO County Administrative Officer or Office
CBC California Building Code
CCCPFD (ConFire) Contra Costa County Fire Protection District
CCHP Contra Costa Health Plan

CCTA Contra Costa Transportation Authority
CCRMC Contra Costa Regional Medical Center
CCWD Contra Costa Water District
CFC California Fire Code
CFDA Catalog of Federal Domestic Assistance
CEQA California Environmental Quality Act
CIO Chief Information Officer
COLA Cost of living adjustment
ConFire (CCCYPD) Contra Costa County Fire Protection District
CPA Certified Public Accountant
CPF – California Professional Firefighters
CPI Consumer Price Index
CSA County Service Area
CSAC California State Association of Counties
CTC California Transportation Commission
dba doing business as
EBMUD East Bay Municipal Utility District
ECCYPD East Contra Costa Fire Protection District
EIR Environmental Impact Report
EIS Environmental Impact Statement
EMCC Emergency Medical Care Committee
EMS Emergency Medical Services
et al. et alii (and others)
FAA Federal Aviation Administration
FEMA Federal Emergency Management Agency
FTE Full Time Equivalent
FY Fiscal Year
GIS Geographic Information System
HCD (State Dept of) Housing & Community Development
HHS (State Dept of) Health and Human Services
HOV High Occupancy Vehicle
HR Human Resources
HUD United States Department of Housing and Urban Development
IAFF International Association of Firefighters
ICC International Code Council
IFC International Fire Code
Inc. Incorporated
IOC Internal Operations Committee
ISO Industrial Safety Ordinance
JPA Joint (exercise of) Powers Authority or Agreement
Lamorinda Lafayette-Moraga-Orinda Area
LAFCo Local Agency Formation Commission
LLC Limited Liability Company
LLP Limited Liability Partnership
Local 1 Public Employees Union Local 1
Local 1230 Contra Costa County Professional Firefighters Local 1230
MAC Municipal Advisory Council
MBE Minority Business Enterprise

MIS Management Information System
MOE Maintenance of Effort
MOU Memorandum of Understanding
MTC Metropolitan Transportation Commission
NACo National Association of Counties
NEPA National Environmental Policy Act
NFPA National Fire Protection Association
OES-EOC Office of Emergency Services-Emergency Operations Center
OPEB Other Post Employment Benefits
OSHA Occupational Safety and Health Administration
PARS Public Agencies Retirement Services
PEPRA Public Employees Pension Reform Act
RFI Request For Information
RFP Request For Proposal
RFQ Request For Qualifications
SB Senate Bill
SBE Small Business Enterprise
SEIU Service Employees International Union
SUASI Super Urban Area Security Initiative
SWAT Southwest Area Transportation Committee
TRANSPAC Transportation Partnership & Cooperation (Central)
TRANSPLAN Transportation Planning Committee (East County)
TRE or **TTE** Trustee
TWIC Transportation, Water and Infrastructure Committee
UASI Urban Area Security Initiative
UCOA United Chief Officers Association
vs. versus (against)
WAN Wide Area Network
WBE Women Business Enterprise
WCCTAC West Contra Costa Transportation Advisory Committee



Contra
Costa
County

To: Contra Costa County Fire Protection District Board of Directors
From: Jeff Carman, Chief, Contra Costa County Fire Protection District
Date: June 16, 2015

Subject: Presentation on 2015 Fire Season

RECOMMENDATION(S):

ACCEPT Presentation on 2015 Fire Season

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The 2015 fire season is upon us. Due to persistent drought conditions, the frequency and hazards related to vegetation fires will be significant. The Contra Costa County Fire Protection District is preparing for this risk both by taking actions to prevent and mitigate exterior hazards and having the resources ready to respond when vegetation fires occur. These actions will save lives and property. The attached presentation will provide a brief summary about these programs. The presentation will be followed by a short question and answer period.

CONSEQUENCE OF NEGATIVE ACTION:

This is a presentation item only.

CHILDREN'S IMPACT STATEMENT:

No impact.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/16/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
Candace Andersen,
Director
Mary N. Piepho, Director
Karen Mitchoff, Director

ABSENT: Federal D. Glover,
Director

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 16, 2015

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Lon Goetsch, Asst Fire Chief,
925-941-3502

cc:

ATTACHMENTS

Wildland Season
2015



WILDLAND FIRE SEASON 2015

Prepare – Prevent – Respond

RESPONSE CAPABILITIES

The District responded to 1,120 wildland incidents in 2014. The District staffs and cross-staffs:

- 18 Structural Fire Engines (equipped with wildland capability)
- 15 Wildland Fire Engines
- 1 Bulldozer “Dozer 220”



PREPARE

Our firefighters train and prepare annually for fire season.

- Engine Company Standards and Tactics
- Interagency Drills: Mutual Response Oakland-Berkeley Hills Consortium & CAL FIRE Pre-Season Briefings
- Specialized Training: Strike Team Leader, Wildland Fire Behavior, Air Operations, and Firing Classes
- Battalion and Assistant Chief Command Training
- Fire Trail Maintenance



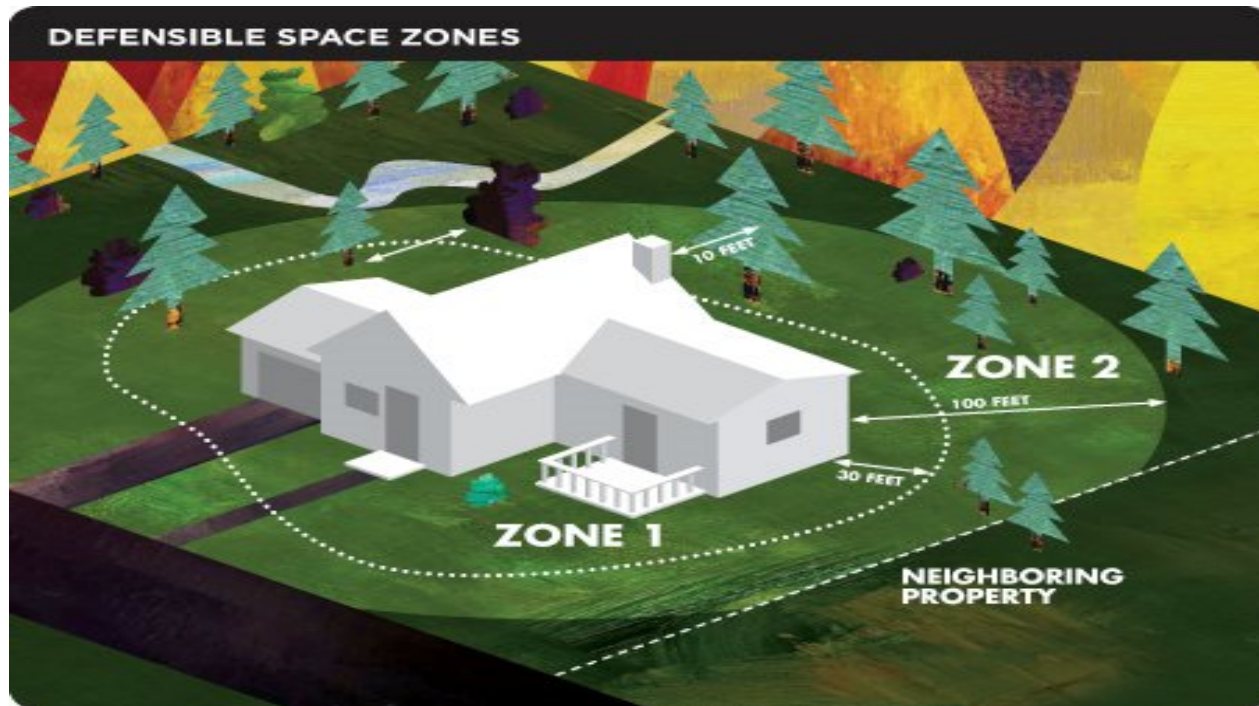
PREVENT “Exterior Hazards”

The primary purpose of the District's Exterior Hazard Division is to limit the potential sources of fuel for fire through the abatement of combustible rubbish and vegetation.

- A Fire Prevention Technician and Fire Prevention Specialist notice and inspect over 1,000 properties each year to ensure they comply with District abatement standards.
- If necessary, the District will place a lien on properties and bring in a contractor to ensure hazards are mitigated.

DEFENSIBLE SPACE

Protect your home by clearing flammable vegetation away from your home to create a 100' perimeter.



SUCCESS STORY

PREPARATION – PREVENTION - RESPONSE

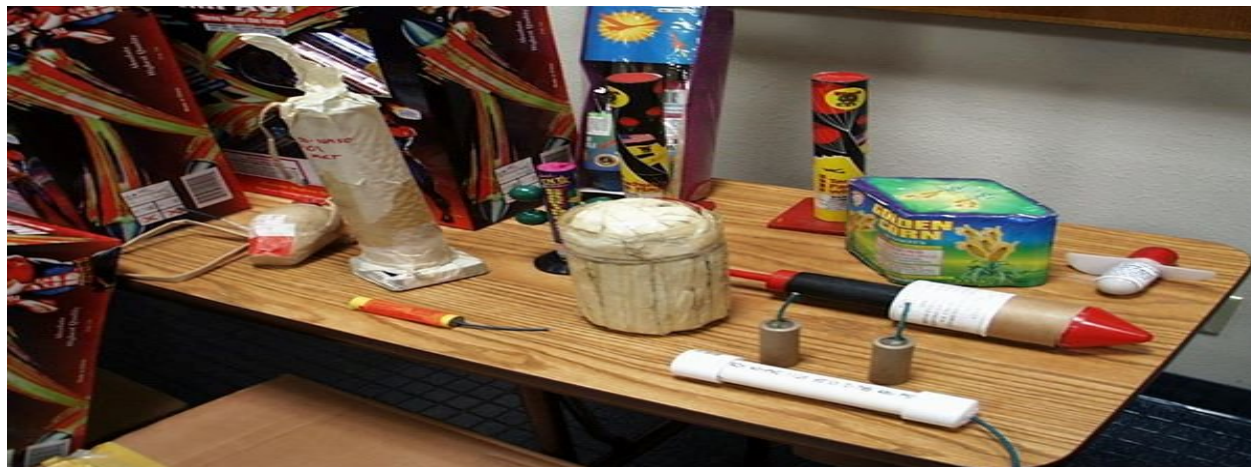
- DATE: June 3, 2015
- TIME OF ALARM: 2:10 pm
- TYPE OF ALARM: Vegetation/Debris Fire
- LOCATION: 1000 Wilbur Ave, Antioch
- RESPONSE: 5 Engine Companies, 1 Battalion Chief
- TOTAL FIRE PERSONNEL AT SCENE: 16
- No homes damaged. Minimal property damage.



BE FIRE SAFE THIS SUMMER

- Provide Defensible Space: Remember **Ready-Set-Go**
- Do not cut weeds with mowers or other devices after 10:00 a.m.
- Do not operate vehicles in or near dry vegetation.

All fireworks are illegal in Contra Costa County!



QUESTIONS



Service
before self!





**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
From: Jeff Carman, Chief, Contra Costa County Fire Protection District
Date: June 16, 2015

Subject: Purchase of Two (2) Type III Wildland Fire Engines

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Fire Chief of the Contra Costa County Fire Protection District, to execute a purchase order with HME Incorporated in an amount not to exceed \$555,000 for the purchase of two (2) Type III Model 34 wildland fire engines for emergency response.

FISCAL IMPACT:

Increased capital expenditures not to exceed \$555,000, offset by 2014-15 end-of-year residual distributions from the redevelopment property tax trust funds.

BACKGROUND:

The Contra Costa County Fire Protection District (District) is charged with fighting wildland fires as part of its primary mission of providing fire protection. The apparatus used for fighting wildland fires is specialized and requires a configuration and specifications not common to the typical municipal fire department pumper. The apparatus used for fighting wildland fires require four wheel drive, a short wheel base, the ability to carry a supply of specialized wildland firefighting equipment, and interior seating capacity for up to four firefighters. The most

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/16/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
Candace Andersen, Director
Mary N. Piepho, Director
Karen Mitchoff, Director

ABSENT: Federal D. Glover, Director

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ATTESTED: June 16, 2015

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Lewis Broschard, Asst Fire Chief, 925-941-3501

cc:

BACKGROUND: (CONT'D)

common type of apparatus used throughout the State of California by agencies like the District is referred to as a Type III Engine.

The District currently operates a fleet of ten (10) Type III Engines. Until recently, the District operated a fleet of twelve (12) Type III Engines; however, two (2) of these units were taken out of service for mechanical obsolescence and safety concerns. These two units were manufactured in 1981 and were over 33 years old when taken out of front-line service. The National Fire Protection Association (NFPA) recommends a maximum of 15 years for front-line service for these types of apparatus.

The California Department of Forestry and Fire Protection (Cal Fire) has developed specifications for their Type III Engines that are suitable for the needs of our agency in carrying out the control and suppression of wildland fires. We selected a Cal Fire designed Type III Engine and recommend purchasing two of these units as part of the State of California, Department of General Services (GSA) contract California Multiple Award System (CMAS). This system allows local government agencies to procure goods and services under the State bid and contract award process.

With the current drought conditions and the reduction of the District's wildland firefighting resources, the prompt acquisition of two engines will have a positive impact on District operations and public safety. Because these engines are built by the vendor supplying Cal Fire's apparatus needs, there are units ready to be shipped with no production or build time required. The engines can be delivered and on site within one week of the vendor receiving our purchase order and will be in service and ready to serve the District in a matter of weeks, giving us the necessary tools and equipment to deal with the current fire conditions in our County.

The District recently received a larger than anticipated end of year distribution from the redevelopment property tax trust funds. That revenue adjustment will be used to fund this purchase. The per unit cost of the engines will not exceed \$277,500, including sales tax, and is approximately \$60,000 cheaper than a custom built Type III Engine available through the next lowest available vendor.

CONSEQUENCE OF NEGATIVE ACTION:

Failing to acquire the two engines would result in a continued reduction of the District's Type III Engine fleet and wildland firefighting capacity as California faces the worst drought condition in recorded history and what is anticipated to be a very busy fire season.

CHILDREN'S IMPACT STATEMENT:

No impact.

ATTACHMENTS

HME Model 34 Drawing

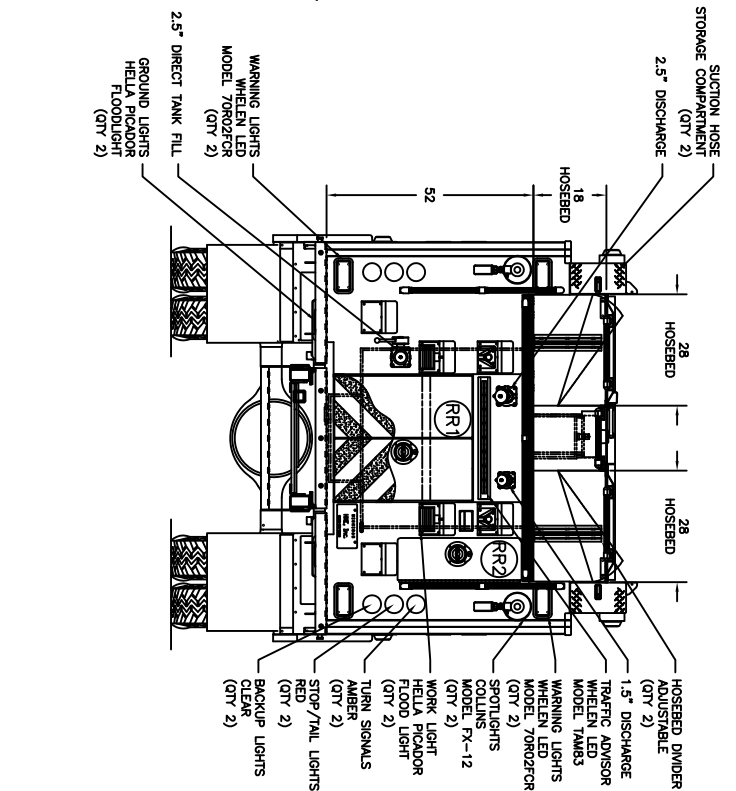
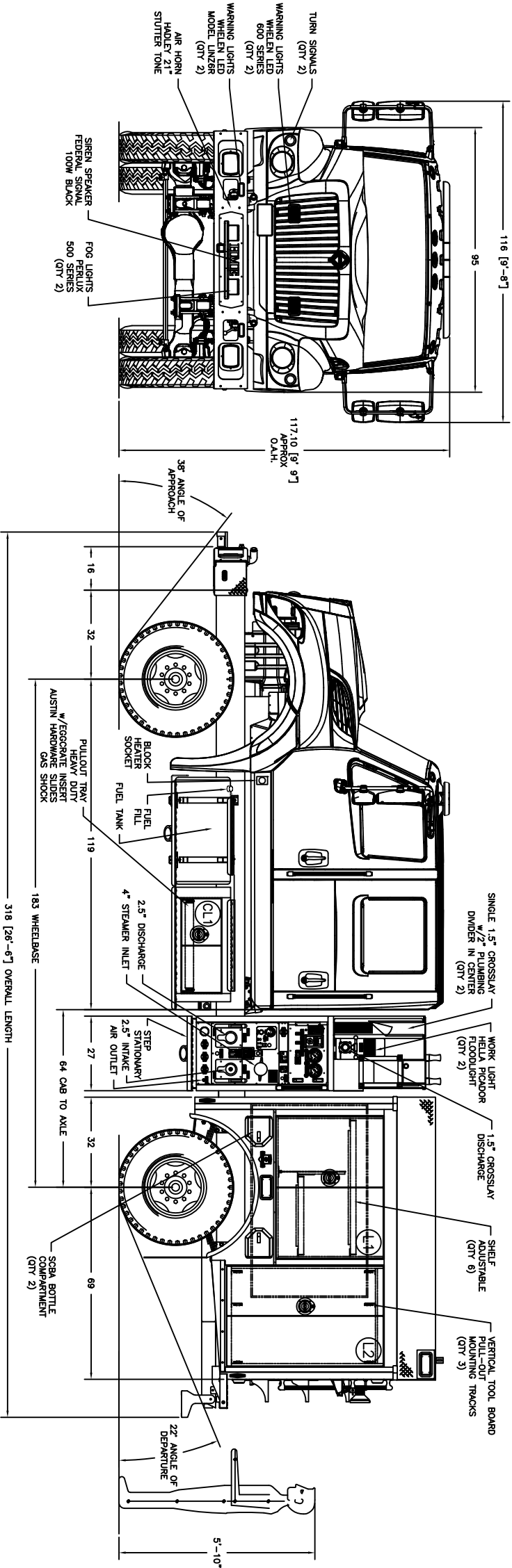
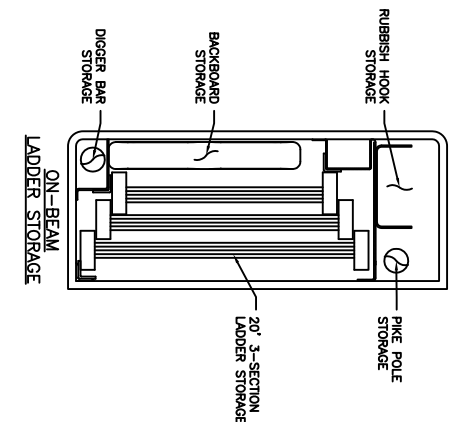
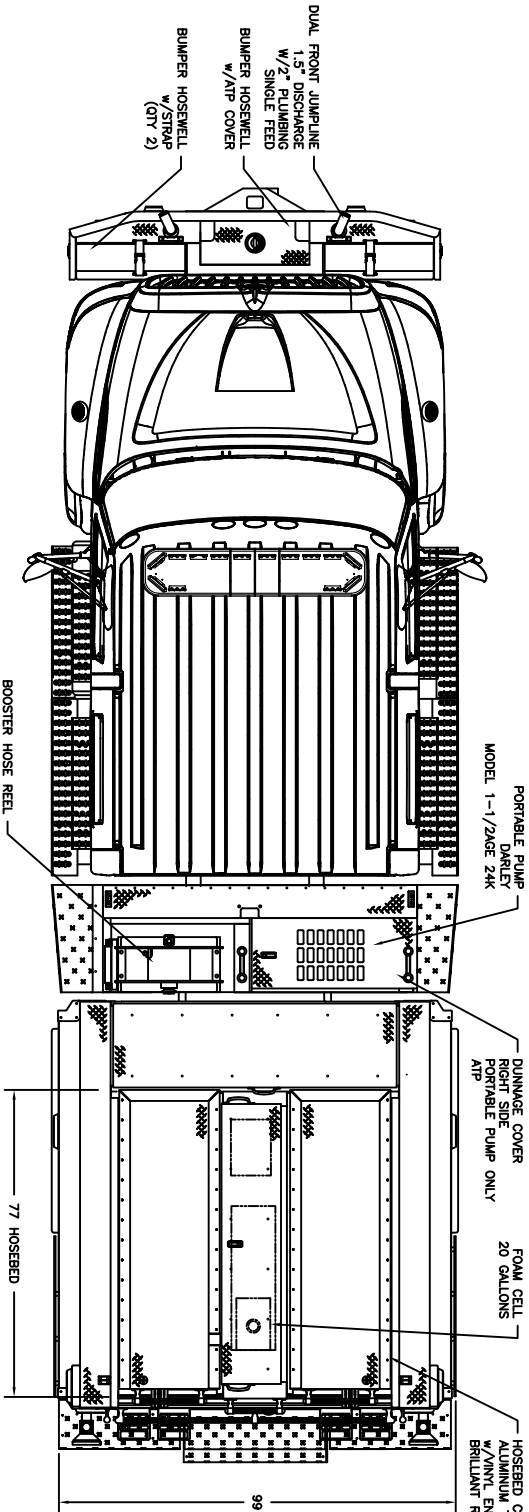
THIS DRAWING IS AN OVERALL REPRESENTATION OF THE APPARATUS AS PROPOSED.

THE EXACT LOCATIONS OF ACCESSORIES OR COMPONENTS MAY BE REVISED PENDING COMPLETE ENGINEERING REVIEW OF THE OPTION CONTENT OF THE ORDER.

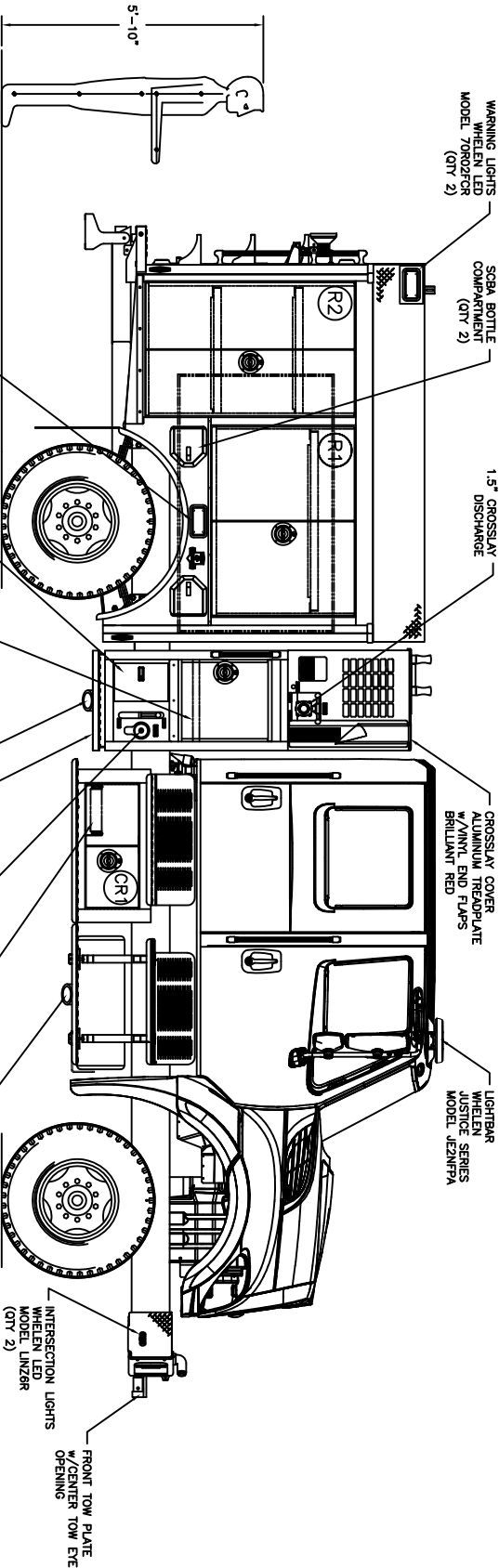
IF THERE IS A DISCREPANCY BETWEEN THE BODYBUILDER PRINT AND THE WRITTEN PROPOSAL, THE SPECIFICATIONS WITHIN THE PROPOSAL PREVAIL.

This drawing along with any changes made and initialed by both the "Fire Department" & HME, Inc., represents what will be constructed and supplied to the "Fire Department." Any changes to the contract specifications and drawing after today's date will be addressed via appropriate change order signed and approved by both the "Fire Department & HME, Inc.

APPROVED BY: _____ TITLE: _____
FIRE DEPARTMENT
APPROVED BY: _____ TITLE: _____
HME Incorporated



COMPARTMENTATION							
	BEHIND DOOR	CLEAR OPENING	DOOR WIDTH	DOOR HEIGHT	COMP. WIDTH	COMP. HEIGHT	COMP. VOLUME
L1: UPPER	51.5"	10.5"	11"	49.5"	36"	3.5 FT	3
L1: LOWER	51.5"	32"	23"	34"	53"	21.9 FT	3
L2: UPPER	36"	10.5"	11"	34"	53"	2.4 FT	3
L2: LOWER	36"	49.5"	23"	34"	53"	23.7 FT	3
CL1:	41"	16.5"	21.5"	34.5"	13.5"	8.4 FT	3
R1:	51.5"	42.5"	11"	49.5"	36"	13.9 FT	3
R2: UPPER	36"	42.5"	11"	34"	53"	9.7 FT	3
R2: LOWER	36"	17"	23"	34"	53"	8.1 FT	3
CR1:	37"	13"	22.5"	31"	10"	6.2 FT	3
RR1:	48"	48.5"	26.5"	30"	32"	35.7 FT	3



CREATED WITH AUTOCAD®

A	ATU	29 JAN '13	ORIGINAL RELEASE
LET	BY	DATE	REVISION
THIS PRINT IS PROVIDED ON A RESTRICTED BASIS AND IS NOT TO BE USED IN ANY WAY DETRIMENTAL TO THE INTERESTS OF HME, INC.			
HME INCORPORATED			
1950 BYRON CENTER AVE. WYOMING, MI. 49519			
NAME			
HME MODEL 34D DEMO			
DRAWN	DATE	APPROVED	DRAWING FILE
A. UDELL	29 JAN '13	N/A	22650-HME MODEL 34D DEMO.DWG
TIME ANGLE PROJECTION	SIZE	NUMBER	SCALE
B	22	650	1 OF 1



Contra
Costa
County

To: Contra Costa County Fire Protection District Board of Directors
From: Jeff Carman, Chief, Contra Costa County Fire Protection District
Date: June 16, 2015

Subject: Fire Chief's Report

RECOMMENDATION(S):

ACCEPT a report from the Assistant Fire Chief providing a status summary for ongoing Fire District activities and initiatives.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

At the request of the Contra Costa County Fire Board of Directors, the Fire Chief is providing a report on the status and progress of the various District initiatives.

CONSEQUENCE OF NEGATIVE ACTION:

The report will not be accepted by the Board of Directors.

CHILDREN'S IMPACT STATEMENT:

No impact.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/16/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
Candace Andersen, Director
Mary N. Piepho, Director
Karen Mitchoff, Director

ABSENT: Federal D. Glover, Director

Contact: Jeff Carman, (925)
941-3500

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 16, 2015

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc:

ATTACHMENTS

Fire Chief's Report - June
2015



June 16, 2015

TO: Board of Directors

FROM: Jeff Carman, Fire Chief

RE: Fire Chief's Report

-
- On May 1, Squad 70 was staffed in the City of San Pablo. Squad 70, like Squad 1 in Walnut Creek and Squad 6 in Concord, is staffed by an Engineer and a Firefighter with one of those being a paramedic. Squad 70 is funded by the City of San Pablo through revenue from a sales tax measure passed in 2014. Modifications to the fire station will need to be made to accommodate the two additional personnel. To date the City has approved \$400,000 towards making those improvements.
 - On May 8, Academy 48 graduated and the 10 personnel were assigned to work as an extra firefighter on in-service companies to gain experience in real-life situations. On June 1, they were assigned to fire companies to fill existing vacancies. They are a much-needed addition ahead of vacation season and what may be a very difficult fire season.
 - On May 20, the District celebrated National EMS week. This is a time where EMS responders are recognized for their work in saving lives and preventing serious injury. The District held barbeques for the on-duty responders in West, Central, and East County, allowing responders to enjoy the event District-wide. AMR ambulance sponsored the barbeque and fire managers did the cooking. Both fire and ambulance personnel were treated to a barbeque chicken lunch; County EMS personnel also attended.
 - The District promoted two fire captains and a battalion chief in the month of May. I want to congratulate Captain Dan Colbath, Captain Brian DaValle and Battalion Chief Jim Huntze. All three of these personnel are highly motivated with skills and experience that make them a great fit for their new jobs.
 - The District held its first entry-level firefighter and firefighter-paramedic recruitment in several years. The District received approximately 2,000 applications, however only 780 firefighters took the written test. Interviews will be held in early July and we are planning to begin Academy 49 in early January.

- The District established a recruitment list for filling the newly added Fire Inspector I positions. These positions are in a non-safety Fire Inspector classification and allow the District to expand fire prevention services. There are currently six positions to be filled and interviews are scheduled for mid-June.
- On May 21, after almost a year of work, the District submitted its proposal for the Countywide emergency ambulance transport contract. The proposal is a joint proposal with AMR ambulance. The proposal is very innovative; bringing fire and ambulance service under a single provider. The process is being watched by many fire agencies across the United States as a model for the future. The District's proposal was the only submission. Presentations on the proposal occurred on June 5 and award of the bid should be announced before the end of June.
- The District continues to work with its neighboring fire districts, East Contra Costa Fire and Rodeo-Hercules Fire, to determine if there is any advantage to contracting and/or consolidating with either district in an effort to resolve their financial issues. The District is providing as much aid as possible to both districts while watching closely to assure the service to our District doesn't decline.
- While the temperatures have been cooler and humid, it is important that our residents know this doesn't eliminate the fire danger. The fuels are dry, and fog and light rain do not change that. While the humid air may slow the speed of a fire once it has started, it doesn't eliminate the danger. The upcoming fire season is going to be difficult for fire agencies across the State. Coupled with the fact that many fire agencies in our County continue to be forced to reduce staffing, this could be a devastating year for us. Please be safe!
- The District is in the planning process for the 4th of July holiday and we plan to open and staff our District Operations Center (DOC) like we did last year, as well as staff extra resources directly and with our cooperating agencies to handle the increased fire incidents that occur every 4th of July. Although all forms of fireworks are illegal in Contra Costa County the proliferation of illegal firework use causes dozens of fires throughout our District well into the midnight hours.



Contra
Costa
County

To: Contra Costa County Fire Protection District Board of Directors
From: Jeff Carman, Chief, Contra Costa County Fire Protection District
Date: June 16, 2015

Subject: Purchase of Hurst eDraulic Extrication Tools

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent, on behalf of the Fire Chief, to execute a purchase order with LN Curtis & Sons in an amount not to exceed \$155,000 for five (5) sets of Hurst eDraulic extrication tools for rescue and emergency medical response.

FISCAL IMPACT:

No impact to 2014-15 budget. Funds for this purchase will be reallocated from a non-capital expenditure account to a capital expenditure account, but there will be no net increase to the District's 2014-15 budgeted expenditure appropriations.

BACKGROUND:

The Contra Costa County Fire Protection District (District) is charged with providing rescue and emergency medical services as one of its primary missions. A common type of rescue involves use of the "Jaws of Life" tool to perform extrications of patients from badly damaged vehicles. The equipment used for these extrications is specialized hydraulically operated rams, spreaders, and cutters capable of manipulating metal and structural elements of vehicles so that first responders can get to patients who are trapped and injured.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/16/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
Candace Andersen, Director
Mary N. Piepho, Director
Karen Mitchoff, Director

ABSENT: Federal D. Glover, Director

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ATTESTED: June 16, 2015

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June Mchuen, Deputy

Contact: Lewis Broschard, Asst Fire Chief, 925-941-3501

cc:

BACKGROUND: (CONT'D)

The District's current inventory of Hurst extrication tools is old and in need of replacement. The District did not have the funds to replace aging equipment over the last several years and the need for new replacement equipment has been building over the course of the recent recession. In addition, the new apparatus recently ordered by the District were specified to carry modern extrication equipment and older, larger, heavier equipment will not fit in the newly designed apparatus. The District needs to purchase new equipment to provide reliable extrication tools for the personnel assigned to our truck and rescue companies who perform extrication of patients from vehicles.

The new equipment is more efficient than our current toolsets as they are self-contained and do not need a remote power source to provide hydraulic pressure. The new tools can be deployed more quickly and effectively to save lives. The Hurst eDraulic ram, cutter, and spreader were selected to provide the essential functions of vehicle extrication for our District.

The five sets of tools (one ram, one cutter, and one spreader per set) would be placed on each front-line truck company in the District just as our current extrication equipment is already located. Truck companies are dispatched to vehicle accidents or other rescues where patient entrapment is suspected or confirmed.

CONSEQUENCE OF NEGATIVE ACTION:

Failing to acquire the five sets of extrication equipment would result in new apparatus not being able to carry certain tools necessary to perform vehicle extrication. In addition, existing older equipment would continue to serve in front-line service with less reliability and efficiency.

CHILDREN'S IMPACT STATEMENT:

No impact.



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
From: Jeff Carman, Chief, Contra Costa County Fire Protection District
Date: June 16, 2015

Subject: Revenue and Appropriation Adjustment - Type III Engines and Firefighting Equipment

RECOMMENDATION(S):

APPROVE Appropriation and Revenue Adjustment No.5071 authorizing new revenue in the amount of \$555,000 for the purchase of two Type III wildland engines and reallocating existing revenue for the purchase of specialty rescue equipment and firefighting equipment.

FISCAL IMPACT:

This action increases revenue and appropriations by \$555,000.

BACKGROUND:

The District recently received a larger than anticipated end of year distribution from the redevelopment property tax trust funds. This request would authorize recognizing that surplus amount in the current fiscal year (2014-15) and appropriating it towards the purchase of two (2) Type III wildland engines.

Additionally, this request would authorize reallocating existing revenue from some building maintenance projects to the purchase of capital specialty rescue equipment (hurst tools) and non-capital firefighting equipment (high rise hose and equipment, wildland gear, ladders, swiftwater rescue gear, etc.).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/16/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
Candace Andersen,
Director
Mary N. Piepho, Director
Karen Mitchoff, Director

ABSENT: Federal D. Glover,
Director

Contact: Jackie Lorrekovich, Chief Admin
Svcs (925) 941-3312

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 16, 2015

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Appropriations will not be authorized for the purchase of two Type III engines, specialty rescue equipment, and firefighting equipment.

CHILDREN'S IMPACT STATEMENT:

No impact.

AGENDA ATTACHMENTS

Appropriations and Revenue Adjustment No. 5071


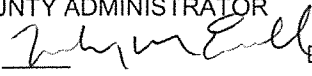
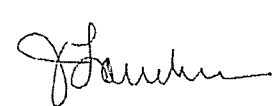
MINUTES ATTACHMENTS

Signed Appropriation and Revenue Adjustment No. 5071

**CONTRA COSTA COUNTY
ESTIMATED REVENUE ADJUSTMENT/
ALLOCATION ADJUSTMENT
TC/24**

AUDITOR-CONTROLLER USE ONLY: FINAL APPROVAL NEEDED BY:	
<input checked="" type="checkbox"/>	BOARD OF SUPERVISORS
<input type="checkbox"/>	COUNTY ADMINISTRATOR
<input type="checkbox"/>	AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: Contra Costa County Fire Protection District		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
7300	9010	Property Tax - Current Secured	555,000.00	
TOTALS			555,000.00	0.00

<p style="text-align: center;">APPROVED</p> <p>AUDITOR - CONTROLLER By: <u></u> Date <u>6/8/15</u></p> <p>COUNTY ADMINISTRATOR By: <u></u> Date <u>6/10/15</u></p> <p>BOARD OF SUPERVISORS</p> <p>YES:</p> <p>NO:</p> <p>By: _____ Date _____</p>	<p>EXPLANATION OF REQUEST</p> <p>To recognize new revenue from the FY14-15 RPTTF residual distribution and appropriate for the purchase of two (2) type III fire engines.</p> <p style="text-align: right;"></p> <p>PREPARED BY: <u>Jackie Lorrekovich</u> TITLE: <u>Chief of Administrative Services</u> DATE: <u>6/16/2015</u></p> <p style="text-align: right;">REVENUE ADJ. JOURNAL NO. RAOO <u>5071</u></p>
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CONTRA COSTA COUNTY
APPROPRIATION ADJUSTMENT/
ALLOCATION ADJUSTMENT
T/C-27

AUDITOR-CONTROLLER USE ONLY:	
FINAL APPROVAL NEEDED BY:	
<input checked="" type="checkbox"/>	BOARD OF SUPERVISORS
<input type="checkbox"/>	COUNTY ADMINISTRATOR
<input type="checkbox"/>	AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: Contra Costa County Fire Protection District		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
7300	4953	Autos & Trucks		555,000.00
7300	4956	Tools & Sundry Equipment		155,000.00
7300	2474	Firefighting Supplies		40,000.00
7300	2281	Maintenance of Buildings	195,000.00	
			195,000.00	750,000.00

<p style="text-align: center;">APPROVED</p> <p>AUDITOR-CONTROLLER By: <u>[Signature]</u> Date <u>6/8/15</u></p> <p>COUNTY ADMINISTRATOR By: <u>[Signature]</u> Date <u>6/10/15</u></p> <p>BOARD OF SUPERVISORS YES: NO:</p> <p>By: _____ Date _____</p>	<p>EXPLANATION OF REQUEST</p> <p>To appropriate funds for the purchase of two Type III Fire Engines and to reallocate funds for the purchase of capital and non-capital specialty rescue and firefighting equipment.</p> <p style="text-align: right;"> PREPARED BY: Jackie Lorrekovich TITLE: Chief of Administrative Services DATE: 6/16/2015 </p> <p style="text-align: right;"> APPROPRIATION <u>APOO 5071</u> ADJ. JOURNAL NO. </p>
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**CONTRA COSTA COUNTY
ESTIMATED REVENUE ADJUSTMENT/
ALLOCATION ADJUSTMENT
TC/24**

AUDITOR-CONTROLLER USE ONLY:	
FINAL APPROVAL NEEDED BY:	
<input checked="" type="checkbox"/>	BOARD OF SUPERVISORS
<input type="checkbox"/>	COUNTY ADMINISTRATOR
<input type="checkbox"/>	AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: Contra Costa County Fire Protection District		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
7300	9010	Property Tax - Current Secured	555,000.00	
TOTALS			555,000.00	0.00

APPROVED

AUDITOR - CONTROLLER

By: [Signature] Date 6/8/15

COUNTY ADMINISTRATOR

By: [Signature] Date 6/10/15

BOARD OF SUPERVISORS

YES: Goia, Andersen, Piepho, Mitchoff

NO: None

By: [Signature] Date 6-16-15

EXPLANATION OF REQUEST

To recognize new revenue from the FY14-15 RPTTF residual distribution and appropriate for the purchase of two (2) type III fire engines.

PREPARED BY: Jackie Lorrekovich
TITLE: Chief of Administrative Services
DATE: 6/16/2015

REVENUE ADJ. JOURNAL NO. RAOO 5071

CONTRA COSTA COUNTY
APPROPRIATION ADJUSTMENT/
ALLOCATION ADJUSTMENT
T/C-27

AUDITOR-CONTROLLER USE ONLY:	
FINAL APPROVAL NEEDED BY:	
<input checked="" type="checkbox"/>	BOARD OF SUPERVISORS
<input type="checkbox"/>	COUNTY ADMINISTRATOR
<input type="checkbox"/>	AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: Contra Costa County Fire Protection District		
ORGANIZATION	EXPENDITURE SUB-ACCOUNT	EXPENDITURE ACCOUNT DESCRIPTION	<DECREASE>	INCREASE
7300	4953	Autos & Trucks		555,000.00
7300	4956	Tools & Sundry Equipment		155,000.00
7300	2474	Firefighting Supplies		40,000.00
7300	2281	Maintenance of Buildings	195,000.00	
			195,000.00	750,000.00

<p style="text-align: center;">APPROVED</p> <p>AUDITOR-CONTROLLER By: <u>[Signature]</u> Date <u>6/16/15</u></p> <p>COUNTY ADMINISTRATOR By: <u>[Signature]</u> Date <u>6/16/15</u></p> <p>BOARD OF SUPERVISORS YES: <u>Groza, Andersen, Piepho, Mitchoff</u> NO: <u>None</u></p> <p>By: <u>[Signature]</u> Date <u>6-16-15</u></p>	<p>EXPLANATION OF REQUEST</p> <p>To appropriate funds for the purchase of two Type III Fire Engines and to reallocate funds for the purchase of capital and non-capital specialty rescue and firefighting equipment.</p> <p style="text-align: right; margin-top: 100px;"><u>[Signature]</u></p> <p>PREPARED BY: <u>Jackie Lorrekovich</u> TITLE: <u>Chief of Administrative Services</u> DATE: <u>6/16/2015</u></p> <p style="text-align: right;">APPROPRIATION <u>APOO 5071</u> ADJ. JOURNAL NO.</p>
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Contra
Costa
County

To: Contra Costa County Fire Protection District Board of Directors
From: Jeff Carman, Chief, Contra Costa County Fire Protection District
Date: June 16, 2015

Subject: Terms and Conditions for Emergency Response within the California Fire Service and Rescue Emergency Mutual Aid System

RECOMMENDATION(S):

ADOPT Resolution No. 2015/3 establishing the terms and conditions for emergency response within the California Fire Service and Rescue Emergency Mutual Aid System.

FISCAL IMPACT:

No fiscal impact if adopted. The District will continue to seek full reimbursement from the State for personnel and equipment deployed on mutual aid assignments.

BACKGROUND:

The Contra Costa County Fire Protection District (District) is a participating member of the California Fire Service and Rescue Emergency Mutual Aid System. As such, each year personnel are deployed on mutual aid assignments. The California Fire Assistance Agreement (CFAA) is the negotiated reimbursement mechanism for local government fire agencies under the Mutual Aid System. Reimbursement from the State is based on established pay scales and MOU language called

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/16/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
Candace Andersen,
Director
Mary N. Piepho, Director
Karen Mitchoff, Director

ABSENT: Federal D. Glover,
Director

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 16, 2015

David J. Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Lon Goetsch, Asst Fire Chief,
925-941-3502

cc:

BACKGROUND: (CONT'D)

pass-through pay.

In an effort to ensure agencies are fully reimbursed in a timely manner, the State has asked each participating agency to adopt a resolution that lists all response personnel who may be deployed on a mutual aid assignment and may be eligible for pass-through pay with or without MOU language.

Authorizing portal to portal pay for employees ensures that the District will continue to be eligible for full reimbursement through the CFAA.

CONSEQUENCE OF NEGATIVE ACTION:

The District may not be able to participate in the California Fire Service and Rescue Emergency Mutual Aid System and/or may be unable to seek full reimbursement for the aid it provides.

CHILDREN'S IMPACT STATEMENT:

No impact.

AGENDA ATTACHMENTS

Resolution No. 2015/3

MINUTES ATTACHMENTS

Signed Resolution No. 2015/03

THE BOARD OF DIRECTORS OF THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

Adopted this Resolution on 06/16/2015 by the following vote:

AYE: 4 John Gioia
 Candace Andersen
 Mary N. Piepho
 Karen Mitchoff

NO: _____

ABSENT: 1 Federal D. Glover

ABSTAIN: _____

RECUSE: _____



Resolution No. 2015/3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT ESTABLISHING THE TERMS AND CONDITIONS OF EMERGENCY RESPONSE PERSONNEL ASSIGNED TO AN EMERGENCY INCIDENT IN THE CALIFORNIA FIRE SERVICE AND RESCUE EMERGENCY MUTUAL AID SYSTEM.

WHEREAS, the Contra Costa County Fire Protection District is a public agency located in the County of Contra Costa, State of California; and WHEREAS, the Contra Costa County Fire Protection District pays its employees for time worked; and WHEREAS, the Contra Costa County Fire Protection District has in its employ emergency response personnel including: Battalion Chief, Fire Captain, Fire Captain-Paramedic, Fire Prevention Captain, Engineer, Engineer-Paramedic, Firefighter, Firefighter-Paramedic, Telecommunications Specialist, Fire Investigator, Fire Inspector, Senior Dispatcher, Dispatcher, and Fire Equipment Mechanic; and WHEREAS, the Contra Costa County Fire Protection District will compensate its employees portal to portal while in the course of their employment and away from their official duty station and assigned to an emergency incident, in support of an emergency incident, or pre-positioned for emergency response; and WHEREAS, the Contra Costa County Fire Protection District will compensate its employees overtime in accordance with their current Memorandum of Understanding while in the course of their employment and away from their official duty station and assigned to an emergency incident, in support of an emergency incident, or pre-positioned for emergency response.

Now, Therefore, Be It Resolved:

1. Personnel shall be compensated according to Memorandum of Understanding (MOU), Personnel Management Regulations, Salary Regulations, and/or other directive that identifies personnel compensation in the workplace.
2. In the event a classification does not have an assigned compensation rate, a "base rate" as set forth in an organizational policy, administrative directive or similar document will to compensate such personnel.
3. The Contra Costa County Fire Protection District will maintain a current salary schedule or

acknowledgement of acceptance of the "base rate" on file with the California Governor's Office of Emergency Services, Fire Rescue Division.

4. Personnel will be compensated (portal-to-portal) beginning at the time of dispatch to the return to jurisdiction when equipment and personnel are in service and available for agency response.
5. Fire District response personnel include: Battalion Chief, Fire Captain, Fire Captain-Paramedic, Fire Prevention Captain, Engineer, Engineer-Paramedic, Firefighter, Firefighter-Paramedic, Telecommunications Specialist, Fire Investigator, Fire Inspector, Senior Dispatcher, Dispatcher, and Fire Equipment Mechanic.

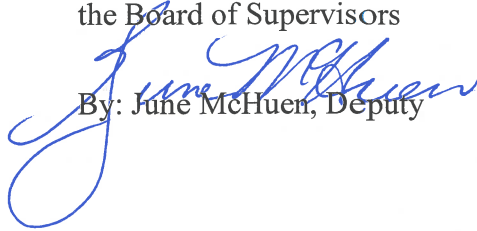
**Contact: Lon Goetsch, Asst Fire Chief,
925-941-3502**

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: June 16, 2015

David J. Twa, County Administrator and Clerk of
the Board of Supervisors

By: June McHuen, Deputy



cc: