

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

FEDERAL D. GLOVER, *CHAIR*
KAREN MITCHOFF, *VICE CHAIR*
JOHN GIOIA
CANDACE ANDERSEN
DIANE BURGIS

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 TWO (2) 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.

Staff reports related to open session items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

ANNOTATED AGENDA & MINUTES
March 14, 2017

Present: Director John Gioia; Director Candace Andersen; Director Diane Burgis; Director Karen Mitchoff; Director Federal D. Glover

Staff Present: David Twa, County Administrator
Jeff Carman, Fire Chief

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

CONSIDER CONSENT ITEMS (Items listed as C.1 through C.4 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

DISCUSSION ITEMS

D. 1 CONSIDER Consent Items previously removed.

There were no items removed for discussion.

D. 2 PUBLIC COMMENT (2 Minutes/Speaker)

There were no requests to speak at Public Comment.

D.3 CONSIDER accepting a report from the Fire Chief providing a status summary for ongoing Fire District activities and initiatives. (Jeff Carman, Fire Chief)

AYE: Director John Gioia, Director Candace Andersen, Director Diane Burgis, Director Karen Mitchoff, Director Federal D. Glover

CONSENT ITEMS

C.1 ACCEPT the 2016 Annual Report of the Advisory Fire Commission. (No fiscal impact)

AYE: Director John Gioia, Director Candace Andersen, Director Diane Burgis, Director Karen Mitchoff, Director Federal D. Glover

C.2 APPROVE and AUTHORIZE the Fire Chief, or designee, to accept grant funding from the Tesoro Foundation in an amount not to exceed \$49,500 for the purchase of hazardous multi-gas detection devices and related equipment in the Contra Costa County Fire Protection District. (100% Restricted Donation revenue) (Consider with C.4)

AYE: Director John Gioia, Director Candace Andersen, Director Diane Burgis, Director Karen Mitchoff, Director Federal D. Glover

C.3 APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with AP Triton, LLC to extend the term from April 30, 2017 to April 30, 2018 and increase the payment limit by \$60,000 to a new payment limit of \$165,000 for Emergency Medical Services transport consulting services. (100% EMS Transport Fees)

AYE: Director John Gioia, Director Candace Andersen, Director Diane Burgis, Director Karen Mitchoff, Director Federal D. Glover

C.4 Contra Costa County Fire Protection District (7300): APPROVE Appropriation and Revenue Adjustment No. 5057 authorizing new revenue in the amount of \$49,500 from the Tesoro Foundation and appropriating it in the Contra Costa County Fire Protection District (7300) for the purchase of hazardous multi-gas detection devices and related equipment for use by the District. (100% Restricted Donation) (Consider with C.2)

AYE: Director John Gioia, Director Candace Andersen, Director Diane Burgis, Director Karen Mitchoff, Director Federal D. Glover

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.

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 335-1900 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed:

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, April 10, 2017 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
CCCPCFD (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 (CCCPCFD) 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

ECCFPD 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: March 14, 2017

Subject: Fire Chief's Report - March 14, 2017

RECOMMENDATION(S):

ACCEPT a report from the 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 Fire Chief's report will not be formally accepted by the Board.

CHILDREN'S IMPACT STATEMENT:

No impact.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **03/14/2017** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
Candace Andersen,
Director
Diane Burgis, Director
Karen Mitchoff, Director
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: March 14, 2017

, County Administrator and Clerk of the Board of Supervisors

Contact: Jeff Carman, Fire Chief
925-941-3500

By: June McHuen, Deputy

cc:

ATTACHMENTS

Fire Chief's Report - March
2017



March 14, 2017

TO: Board of Directors

FROM: Jeff Carman, Fire Chief

RE: Fire Chief's Report

-
- Fire Station 16 in Lafayette was approved by the Lafayette Design Review Commission on February 27. Our architect will begin drafting the construction and design plans for building permit submittal. Meetings are scheduled with LEED consultants and others involved with this process. District staff have been engaged with the architect in selecting interior finishes and details needed to complete the construction and design plans. In addition, we have requested that the project manager begin the process of prequalifying contractors for the project.
 - The elevations and design plans for Fire Station 70 in San Pablo are being developed in preparation for submission to the City of San Pablo after the CEQA process is completed (tentatively scheduled for July). The funding agreement continues to move forward, and District staff, City of San Pablo staff, and County Counsel are working together to finalize the agreement language.
 - Academy #50 graduated on February 10 with eight new firefighters. Our new firefighters spend ten shifts with seasoned firefighters who teach them about life on shift and in the firehouse. After these initial assignments, our newest members will be assigned to their own fire stations.
 - The Fire District began working with County law enforcement managers on a consistent operational policy for working together at violent crime and active shooter incidents. We have seen a significant increase in the number of incidents involving deadly weapons, and our firefighters often find themselves in harm's way. The goal is for all fire and law enforcement agencies in the County to have consistent expectations of each other at these types of incidents.
 - The Fire District is experiencing an issue at the BART station in Pittsburg. We are finding that there are people who ride the BART trains all day seeking shelter and warmth, and when BART service ends for the night, a number of those people find themselves at the end of the line at the Pittsburg station with nowhere to go. This results in many of those people calling 911 asking to be transported to a local hospital

for a medical condition. In the last 12 months, we saw almost 600 patients and transported 545 of them to local emergency rooms. The trend continues to worsen, with January peaking the 12-month period at 79 patients. On at least two occasions, this issue resulted in a "Multi-Casualty Incident" where we transported 9 and 12 patients. This creates a Public Health Emergency because it takes so many ambulances and fire resources out of service and increases response times for others who may need emergency service. We had a meeting with BART police in an attempt to reduce these numbers to a more tolerable level. In the meeting, it was clear that the issue is very complex and will require work in many areas. I am proposing that a group be brought together, consisting of Fire/EMS, County Health Services, County EMS, the City of Pittsburg, and BART staff, to address the issue in depth.

- On a different but connected issue, the Fire District is seeing an increase in wait times at local hospitals. I brought this issue to the Board several months ago to express my concern that as a result of these excessive wait times, the District must staff additional ambulances in order to keep the required number on the road to answer calls. We did see an improvement last year; however, the wait times are increasing again. The County EMS agency tracks and publishes this data, and we are hopeful that the trend is temporary and there will be improvement as we move further into 2017.
- The Fire District received a grant from the Tesoro Foundation in the amount of \$49,500 to purchase atmospheric monitoring devices for all of our fire companies. The monitors will allow our personnel to determine if a flammable level or toxic level of gas may be present at a release. It will protect both our firefighters and our citizens from unnecessary illness and/or death. We want to publicly thank Tesoro for their generous gift.
- The Fire District is expecting four (4) new apparatus in 2017. A new rescue truck for Fire Station 82 in Antioch is in Sacramento at the dealer and should be in-service by early April. A new ladder truck for Fire Station 83 in Antioch should be in service in early May. The new bulldozer transport is on order, and we are hopeful that it can be placed in-service by the beginning of fire season. Lastly, the District's new fire boat is being built, and we anticipate that it will arrive by summer.
- The District's solar project is underway. We plan to announce a groundbreaking ceremony in the near future, and the Board will be invited to attend. The objectives of this project are to generate energy through the installation of solar arrays and reduce energy consumption through measures such as the replacement of several very inefficient HVAC systems at our fire stations.
- While it appears that the flooding potential has subsided, I want to point out that the Fire District was prepared to respond to any potential swift water or flood rescue both in the District and throughout the state. Although the potential existed, I am pleased to report that we had no rescue incidents occur in the District as a result of the excessive precipitation. We did send one of our fire dispatchers to assist the State Office of Emergency Services with the Oroville Dam incident.

- The Fire District is working on contract and ordinance amendments to address rate increases for the ambulance transport program. One amendment addresses the Fire District's ambulance service rates. The contract between the Fire District and County EMS allows the District to request an annual rate increase that is the greater of 3% or the Medical CPI for the preceding year. The medical CPI for calendar year 2016 was 3.8%, so we will use that figure. Another amendment will address the ambulance unit hour rate increase for AMR. The contract between the Fire District and AMR entitles AMR to a rate increase on April 1, 2017, and every April 1 thereafter. AMR's rate increase is a product of the District's increase and the prior year's collections realize percentage.
- In the next 30-60 days, we will bring forward a contract between the El Cerrito/Kensington Fire Department and the Fire District for dispatch services. One of the media outlets recently reported that this contract would be proposed to the Board this month; however, the statement was incorrect. A proposed contract is currently being review by each agency's counsel, and it should soon be ready for approval. As you know, West County is a difficult area in which to provide service due to the number of fire agencies that serve the area. The fact that there are multiple dispatch centers adds to the complexity. Therefore, having El Cerrito/Kensington become a user of our regional communications center will be of benefit to both agencies.



Contra
Costa
County

To: Contra Costa County Fire Protection District Board of Directors
From: Jeff Carman, Chief, Contra Costa County Fire Protection District
Date: March 14, 2017

Subject: Advisory Fire Commission 2016 Annual Report to the Board of Directors

RECOMMENDATION(S):

ACCEPT the 2016 Annual Report of the Advisory Fire Commission.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

At the request of the Contra Costa County Fire Board of Directors, the Fire Chief is submitting the 2016 Annual Report of the Advisory Fire Commission.

CONSEQUENCE OF NEGATIVE ACTION:

The report will not be formally accepted by the Board.

CHILDREN'S IMPACT STATEMENT:

No impact.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 03/14/2017 APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
Candace Andersen, Director
Diane Burgis, Director
Karen Mitchoff, Director
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: March 14, 2017

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

Contact: Jeff Carman, Fire Chief
925-941-3318

By: June McHuen, Deputy

cc:

ATTACHMENTS
2016 AFC Annual
Report

2016 ANNUAL REPORT



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT ADVISORY FIRE COMMISSION

**Bill Granados, District II, Liaison to the Board of Supervisors
Edward Haynes, District III, Vice Chair
Debra Galey, District IV
Nat Rojanasathira, District V
Mike Egan, At Large #1
Richard T. Chapman, At Large #2, Chair
Latonia Ellingberg, Staff**

**Alternates:
Walter Fields, District V
Erling Horn, District II**

2016 ANNUAL REPORT

Contra Costa County Fire Protection District Advisory Fire Commission

Meetings: Bi-monthly meetings were held: February, April, June, August, October, and December
Location/Time: 2945 Treat Blvd., Concord at 7:00 p.m.
Chair: Richard "Tom" Chapman
Staff: Latonia Ellingberg
Reporting Period: January through December 2016

I. ACTIVITIES

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

*(*All above committee business conducted during 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 Fallen Firefighters Memorial Service
- Attended Fire Academy #49 Graduation Ceremony
- Attended various city council, town hall, and other fire board meetings

II. ACCOMPLISHMENTS

- Reviewed and provided feedback on the Draft FY 2016/17 Budget
- 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. ATTENDANCE/REPRESENTATION

- Vacancies: District 1; District 1 Alternate; District 3 Alternate; District 4 Alternate
- Diversity: Commission consists of a variety of retired and active business professionals/owners; retired Fire Captain; computer programmer; retired security advisor/former police officer/current reserve at San Ramon Valley Fire Protection District; Assistant to the Town Manager – Town of Danville; and Management Analyst – City of Brentwood.
- Level of Participation:

Regular Mtgs.	
Chapman	5 of 6
Egan	5 of 6
Galey	6 of 6
Granados	6 of 6
Haynes	5 of 6
Rojanasathira	6 of 6
Fields (Alt.)	2 of 4
Horn (Alt.)	6 of 6

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

IV. TRAINING/CERTIFICATION

- Commissioner Fields completed “The Brown Act and Better Government Ordinance – What You Need to Know as a Commission, Board, or Committee Member” and “Ethics Orientation for County Officials.”
- Commissioner Egan renewed his Emergency Medical Technician (EMT) certification.

V. PROPOSED WORK PLAN/OBJECTIVES FOR NEXT YEAR

- Continue to work with the Fire Chief on budgetary issues.
- 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.



Contra
Costa
County

To: Contra Costa County Fire Protection District Board of Directors
From: Jeff Carman, Chief, Contra Costa County Fire Protection District
Date: March 14, 2017

Subject: Tesoro Foundation Grant for Hazardous Gas Monitor Project

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Fire Chief, or designee, to accept grant funding from the Tesoro Foundation in an amount not to exceed \$49,500 for the purchase of hazardous multi-gas detection devices and related equipment in the Contra Costa County Fire Protection District.

FISCAL IMPACT:

100% Tesoro Foundation Grant. No local agency matching funds required.

BACKGROUND:

The Contra Costa County Fire Protection District (District) spans 372 square miles with over 742,000 permanent residents. Some of the nine incorporated cities served by the District are suburban “sleeper” communities; however, dense population and commercial centers in the cities of Concord, Pleasant Hill, Walnut Creek, and parts of Martinez feature dozens of mid- and high-rise office buildings, multi-story, multi-residential apartment and condominium buildings, and multi-story, mixed-use commercial/residential occupancies. There are over 300 assisted-care and residential facilities within the region with elderly and/or disabled residents in frequent need of emergency medical services (EMS).

In addition to providing fire, rescue, EMS, and hazardous materials response, the District partners with American Medical Response (AMR) for emergency medical transport for the majority of the County.

Several major industrial sites are located in close proximity to populated areas of the District, as are railroad lines and major local and State roadways that service those industrial sites. Industrial facilities include Shell and Tesoro oil

APPROVE
 OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR
 RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/14/2017** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
Candace Andersen,
Director
Diane Burgis, Director
Karen Mitchoff, Director
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: March 14, 2017

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

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

By: June McHuen, Deputy

cc:

refineries, Dow Chemical, Rhodia, Air Products, Kinder-Morgan Pipelines, a PG&E generating plant, and several cogeneration power plants. Over 50 businesses handling hazardous materials are required per State regulations to develop and maintain risk management plans that are reviewed and inspected by the County. The County's Health Services Department periodically inspects over 2,600 local businesses that are involved with hazardous materials. Furthermore, during normal work hours, and for some facilities operating on a 24/7 basis, many of the corporate offices are occupied by shift employees. Examples include Bank of America, which has a 6-story processing center that encompasses a city block in downtown Concord; PMI Mortgage, which runs a 24-hour operation in a high rise building in Pleasant Hill; and Chevron, which maintains a corporate office complex.

Hazardous gas detectors aid our firefighters in protecting the community from the deadly effects of four conditions:

-

BACKGROUND: (CONT'D)

Lack of oxygen

- Presence of carbon monoxide
- Flammable gas atmospheres
- Presence of hydrogen sulfide

Every year District firefighters respond to hundreds of reported gas leaks and odor investigations. Hazardous gas monitors are instrumental in maintaining and improving the safety of firefighters and the communities we serve. The District is grateful to the Tesoro Foundation for its assistance in being able to acquire multi-gas detectors for all fire companies within the District.

CONSEQUENCE OF NEGATIVE ACTION:

The District will not be able to take advantage of this generous funding opportunity to provide each of the District's fire companies with much needed multi-gas detectors to identify hazardous working conditions.

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: March 14, 2017

Subject: Contract Amendment for Ambulance Program Oversight and Training

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with AP Triton, LLC to extend the term from April 30, 2017 to April 30, 2018 and increase the payment limit by \$60,000 to a new payment limit of \$165,000 for Emergency Medical Services transport consulting services.

FISCAL IMPACT:

\$60,000: Budgeted; 100% EMS Transport Fund

BACKGROUND:

The Contra Costa County Fire Protection District (District) entered into a contract with AP Triton, LLC effective November 1, 2015. At that time the District contemplated that as of January 1, 2016, it would become the exclusive operator for emergency ambulance service in Emergency Response Areas 1, 2, and 5 within Contra Costa County. The contractor, AP Triton, LLC, has experience in establishing and managing a fire-based emergency ambulance program, including resource deployment, recovery of federal reimbursement funds, monitoring legislative activity and industry trends, and other related services.

This amendment extends the contract term and payment limit for the services described above.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **03/14/2017** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
Candace Andersen,
Director
Diane Burgis, Director
Karen Mitchoff, Director
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: March 14, 2017

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

Contact: Jeff Carman, Fire Chief
(925) 941-3500

By: June McHuen, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The District's will be without the contractor's oversight and monitoring of the District's fire-based emergency ambulance service program as of April 30, 2017.

CHILDREN'S IMPACT STATEMENT:

Approximately 10% of emergency medical service responses involve children under the age of 15.



Contra
Costa
County

To: Contra Costa County Fire Protection District Board of Directors
From: Jeff Carman, Chief, Contra Costa County Fire Protection District
Date: March 14, 2017

Subject: Appropriation and Revenue Adjustment – Tesoro Foundation Grant for Hazardous Gas Detectors

RECOMMENDATION(S):

APPROVE Appropriation and Revenue Adjustment No. 5057 authorizing new revenue in the amount of \$49,500 from the Tesoro Foundation and appropriating it in the Contra Costa County Fire Protection District (7300) for the purchase of hazardous multi-gas detection devices and related equipment for use by the District.

FISCAL IMPACT:

100% Tesoro Foundation Grant. No local agency matching funds required.

BACKGROUND:

This revenue and appropriation adjustment authorizes new revenue from the Tesoro Foundation and appropriates it for the purchase of hazardous gas detection equipment for Contra Costa County Fire Protection District's suppression personnel.

CONSEQUENCE OF NEGATIVE ACTION:

Restricted donation revenue will not be appropriated for expenditure by the District.

CHILDREN'S IMPACT STATEMENT:

No impact.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **03/14/2017** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
Candace Andersen,
Director
Diane Burgis, Director
Karen Mitchoff, Director
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: March 14, 2017

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

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

By: June McHuen, Deputy

cc:

AGENDA ATTACHMENTS

Appropriation and Revenue Adjustment No.
5057

MINUTES ATTACHMENTS

Signed Approp Adj 5057

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

AUDITOR-CONTROLLER USE ONLY:
FINAL APPROVAL NEEDED BY:
 BOARD OF SUPERVISORS
 COUNTY ADMINISTRATOR
 AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: Contra Costa County Fire Protection District		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
7300	9965	Restricted Donations	49,500.00	
TOTALS			49,500.00	0.00

APPROVED

AUDITOR - CONTROLLER
By: Date 3/8/17

COUNTY ADMINISTRATOR
By: Date 3/9/17

BOARD OF SUPERVISORS

YES:
NO:

By: _____ Date _____

EXPLANATION OF REQUEST

To accept funding from the Tesoro Foundation for the Contra Costa County Fire Protection District's Hazardous Gas Monitor Project.

PREPARED BY: Jackie Lorrekovich
TITLE: Chief of Administrative Services
DATE: 03/02/2017

REVENUE ADJ. JOURNAL NO. RAOO 5057

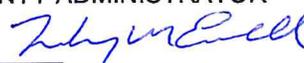
**CONTRA COSTA COUNTY
APPROPRIATION ADJUSTMENT/
ALLOCATION ADJUSTMENT
T/C-27**

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	2474	Firefighting Supplies		49,500.00
			0.00	49,500.00

APPROVED

AUDITOR – CONTROLLER
 By:  Date 3/8/17

COUNTY ADMINISTRATOR
 By:  Date 3/9/17

BOARD OF SUPERVISORS
 YES:
 NO:

By: _____ Date _____

EXPLANATION OF REQUEST
 To appropriate funds for the acquisition of a hazardous gas detectors.



PREPARED BY: Jackie Lorrekovich
 TITLE: Chief of Administrative Services
 DATE: 03/02/17

APPROPRIATION APOO 5057
 ADJ. JOURNAL NO.

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

**AUDITOR-CONTROLLER USE ONLY:
FINAL APPROVAL NEEDED BY:**
 BOARD OF SUPERVISORS
 COUNTY ADMINISTRATOR
 AUDITOR-CONTROLLER

ACCOUNT CODING		DEPARTMENT: Contra Costa County Fire Protection District		
ORGANIZATION	REVENUE ACCOUNT	REVENUE ACCOUNT DESCRIPTION	INCREASE	<DECREASE>
7300	9965	Restricted Donations	49,500.00	
TOTALS			49,500.00	0.00

APPROVED

AUDITOR - CONTROLLER
 By: Date 3/2/17

COUNTY ADMINISTRATOR
 By: Date 3/9/17

BOARD OF SUPERVISORS
 YES: Gioia, Andersen, Burgis, Mitchoff, Glover
 NO: None

By: Date 03-14-17

EXPLANATION OF REQUEST
 To accept funding from the Tesoro Foundation for the Contra Costa County Fire Protection District's Hazardous Gas Monitor Project.

PREPARED BY: Jackie Lorrekovich
 TITLE: Chief of Administrative Services
 DATE: 03/02/2017

REVENUE ADJ. JOURNAL NO. RAOO 5057

**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	2474	Firefighting Supplies		49,500.00
			0.00	49,500.00

APPROVED

AUDITOR – CONTROLLER
By: Date 3/8/17

COUNTY ADMINISTRATOR
By: Date 3/9/17

BOARD OF SUPERVISORS
YES: Gioia, Andersen, Burgis, Mitchoff, Glover
NO: None

By: Date 03-14-17

EXPLANATION OF REQUEST
To appropriate funds for the acquisition of a hazardous gas detectors.

PREPARED BY: Jackie Lorrekovich
TITLE: Chief of Administrative Services
DATE: 03/02/17

APPROPRIATION APOO 5057
ADJ. JOURNAL NO.