

CALENDAR FOR THE BOARD OF DIRECTORS
CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT
BOARD CHAMBERS, ADMINISTRATION BUILDING, 1025 ESCOBAR STREET
MARTINEZ, CALIFORNIA 94553-1229

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

MONICA NINO, CLERK OF THE BOARD AND COUNTY ADMINISTRATOR, (925) 655-2075
LEWIS T. BROSCARD III, FIRE CHIEF

To slow the spread of COVID-19, in lieu of a public gathering, the Board meeting will be accessible via television and live-streaming to all members of the public as permitted by Government Code section 54953(e). Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov.

PERSONS WHO WISH TO ADDRESS THE BOARD DURING PUBLIC COMMENT OR WITH RESPECT TO AN ITEM THAT IS ON THE AGENDA MAY CALL IN DURING THE MEETING BY DIALING **888-278-0254** FOLLOWED BY THE ACCESS CODE **843298#**. To indicate you wish to speak on an agenda item, please push "#2" on your phone. Access via Zoom is also available via the following link: <https://ccccounty-us.zoom.us/j/87344719204>. To indicate you wish to speak on an agenda item, please "raise your hand" in the Zoom app.

Meetings of the Board are closed-captioned in real time. Public comment generally will be limited to two minutes. Your patience is appreciated. A Spanish language interpreter is available to assist Spanish-speaking callers.

A lunch break or 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 online at www.contracosta.ca.gov.

ANNOTATED AGENDA & MINUTES
December 7, 2021

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

Staff Present: Monica Nino, County Administrator
Lewis Broschard, Fire Chief

1:00 P.M. Convene and call to order.

Convened today's meeting at 4:00 p.m. Adjourned today's meeting at 4:27 p.m.

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.**

DISCUSSION ITEMS

D. 1 CONSIDER Consent Items previously removed.

C.3 Was removed from consent to discuss and implement a revision to the item and subsequently adopted as revised.

D. 2 PUBLIC COMMENT (2 Minutes/Speaker)

Contra Costa resident, spoke on recent arson incidents and wildfire management activities.

D.3 CONSIDER accepting a report from the Fire Chief providing a status summary for Contra Costa County Fire Protection District fire station construction projects. (Lewis T. Broschard III, Fire Chief)

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

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

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

CONSENT ITEMS

C.1 ADOPT the proposed 2022 meeting schedule for the Contra Costa County Fire Protection District Board of Directors, as recommended by the County Administrator.

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

- C.2** ACKNOWLEDGE the Board's intent to annex the East Contra Costa Fire Protection District into the Contra Costa County Fire Protection District (CCCFPD); and APPROVE and AUTHORIZE the Chief of Labor Relations to begin discussions with CCCFPD affected labor groups regarding the potential labor impacts of the proposed annexation.

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 purchase agreement with Golden State Fire Apparatus Inc. in an amount not to exceed \$1,725,000 for the manufacture and purchase of a Pierce tractor drawn aerial ladder truck. (100% Measure X Revenue)

Speaker: resident of Contra Costa.

Under the Fiscal Impact section of the board order the last sentence reads: "Payment will not be made until the Measure X funds are available for disbursement (April 1, 2022). "The Board Order is Corrected to Read: *Payment will not be made until the Measure X funds are available for disbursement.*

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 1025 Escobar Street, First Floor, 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, 1025 Escobar Street first floor, Martinez, CA 94553; by fax: 925-655-2006.

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) 655-2000. An assistive listening device is available from the Clerk, First Floor. 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) 655-2000, 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) 655-2000. 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, 1025 Escobar Street, First floor, Martinez, California.

Subscribe to receive to the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 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 on Monday, December 13, 2021 at 7:00 p.m., at their Administrative Office, 4005 Port Chicago Highway, Suite 250, Concord, CA 94520.

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

CCE Community Choice Energy

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 (CCCFPD) 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
PACE Property Assessed Clean Energy
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: Lewis T. Broschard III, Chief, Contra Costa Fire Protection District
 Date: December 7, 2021

Subject: Update on Fire Station Construction Projects - December 7, 2021

RECOMMENDATION(S):

ACCEPT a report from the Fire Chief providing a status summary for Contra Costa County Fire Protection District fire station construction projects.

FISCAL IMPACT:

Status report only. 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 District fire station construction projects.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/07/2021** ☒ 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: December 7, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Aaron McAlister, Deputy Fire Chief (925) 941-3300 x1101

By: June McHuen, Deputy

cc:

ATTACHMENTS

Construction Projects Update - December
2021



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

December 7, 2021

TO: Board of Directors

FROM: Lewis T. Broschard III, Fire Chief

RE: Update on Fire Station Construction Projects

- **Fire Station 86 – Bay Point**

The building is completely framed, and the roof structure is complete. Exterior stucco is in progress. Sheetrock is on site and will begin soon. While the project is currently 55 days ahead of schedule, the anticipated completion date remains December 2022.



- **Fire Station 9 – Pacheco**

The District is now in possession of preliminary environmental reports required for Federal Aviation Administration (FAA) review. We expect to learn in January 2022 if the FAA has concerns about obtaining approval for the non-aviation use of the proposed site. If we receive positive news in January, we will move forward with the full FAA application and proceed with construction drawings. Additional reports for California Environmental Quality Act (CEQA) are still in progress.



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
 From: Lewis T. Broschard, III, Chief, Contra Costa Fire Protection District
 Date: December 7, 2021

Subject: Fire Chief's Report - December 7, 2021

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.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/07/2021** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, Director
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ATTESTED: December 7, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Lewis T. Broschard III, Fire
 Chief (925) 941-3300

By: June McHuen, Deputy

cc:

ATTACHMENTS

Fire Chief's December
Report



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

December 7, 2021

TO: Board of Directors

FROM: Lewis T. Broschard III, Fire Chief

RE: Fire Chief's Report

- Annexation Update. The annexation process is moving forward. We are tentatively planning for the sphere of influence change to be considered by LAFCO in January 2022 and the annexation application to be considered at a LAFCO hearing in February 2022. We continue the ongoing planning process and have held two organization-wide webinars to keep our members informed. Significant support from Measure X will assist in fire station construction, apparatus procurement, and staffing for future needs of the annexation.
- EMS Update. We continue working with the LEMSA to gain permission to utilize Basic Life Support (BLS) ambulances as augmentation to Advanced Life Support (ALS) units currently deployed. This would provide much needed additional transport capacity to our current delivery model which continues to be strained due to high call volume and staffing issues at the paramedic rank.

APOT (Ambulance Patient Off-Load Time), the wait time for hospitals to take charge of patient care at the emergency room, is at an all-time high. This impacts the ability to make ambulances available for subsequent calls for service. In essence, the Alliance is supplementing hospital staffing with ambulance crews thereby keeping them from responding to additional calls for service.

The LEMSA, Alliance, and the Hospital Council recently met to discuss this problem. The Alliance requested a follow-up meeting with hospital representatives to hear their solutions for this ascending crisis.

- Fire Prevention Update. Zonehaven evacuation zones are completed and online throughout the entire county. A presentation of the Zonehaven program will be scheduled for the Board in January.

Fire Inspector recruitment and interviews will continue in December to fill recent vacancies.

We are continuing to collaborate with CCC Public Works and cities to identify evacuation routes that need fuel reduction utilizing our hand crew. Measure X funds

to support our hand crew as a year-round resource will ensure fuel reduction work will be maintained during the winter months.

All state-mandated occupancy inspections are completed for 2021.

The implementation of the new Fire Prevention Bureau inspection and records management program goes live December 2. This system replaces our current program that dates back to 2009 and will allow for more efficient operations, less need for traditional forms and paper usage, and allow for inspections to be completed in the field on a tablet.

- Logistics Update.

Fire Station 86 construction is 55 days ahead of schedule.

Construction in preparation for installation of a new fuel tank began at Fire Station 9 on December 1.

Engineer and Battalion Chief promotional tests were conducted in November.

Planning for expansion and buildout of our Administration building is underway with an eye toward accommodating post-annexation staff additions.

Recruitment continues with applications open for both a logistics manager in the Supply Division as well as a mechanic for the Apparatus Shop.

- Communications Update. Recruitment is proving challenging with our recent Fire Communications Manager recruitment producing just three qualified candidates of which only one was interviewed. The District did not make a job offer. This recruitment will be reopened in January with hopes of increasing the candidate pool. Similarly, the District is still working to fill the vacant Information Systems Technician II position.

We are also working with County Human Resources on a new recruitment for Fire Dispatcher with oral board interviews being conducted in early December.

The planning and design phase of the Fire Communications Center remodel continues with the architect and dispatch console designers working on initial console layout designs and options.

The Google Workspace transition is nearing final completion with a few remaining issues to adjust and/or correct. District Information Systems staff are assisting the East Contra Costa Fire Protection District with their transition to Google in order to make communications more efficient during our pending annexation.

Telecommunications staff have concluded their trial project for wired LAN connections to all mobile data computers (MDCs) in emergency response vehicles

with good results. The entire fleet of emergency response vehicles will be switched over to wired LAN connections for their MDCs in the next few months.

- Emergency Operations Update. We were able to reduce our wildland responses to non-peak fire season standards at the end of October.

Crews remained busy with 13 working structure fires in the District in October, requiring a total of 109 fire crews, a slight increase over 2020. Ten of these fires occurred between the hours of midnight and 7:00 a.m.

Staffing is still constrained by an increased number of personnel on long-term injury leave. This is having an impact on daily operations with the need to hold personnel for mandatory overtime shifts.

Interviews were conducted the week of November 30 for lateral firefighter-paramedic and lateral firefighter to select candidates for Academy 57 which is scheduled for spring of 2022. Approximately 150 interviews were conducted to fill 30 spots in the academy.

- Training Update. Academy 56 is going well. The recruits have entered week seven of their 19-week academy. Recent training has focused on forcible entry, ladder evolutions, and fire hose handling and manipulation training.

The Training and Safety Division is proud to welcome Fire Captain Tom Waller as our newly appointed 40-hour Training Captain. Tom comes to the Division as a tenured Fire Captain. Captain Waller's area of focus will be continuing education development, hazardous materials, and annexation training.



Contra Costa County

To: Board of Supervisors
 From: Monica Nino, County Administrator
 Date: December 7, 2021

Subject: 2022 Meeting Schedule for the Contra Costa County Fire Protection District Board of Directors

RECOMMENDATION(S):

ADOPT the attached proposed 2022 meeting schedule for the Contra Costa County Fire Protection District Board of Directors.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Each year, the Contra Costa County Fire Protection District Board of Directors adopts a meeting schedule that designates regular meeting dates. The proposed 2022 meeting schedule provides 12 meetings for the Contra Costa County Fire Protection District Board of Directors (attached).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/07/2021** ☒ 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: December 7, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Jami Morritt
 925-655-2005

By: June McHuen, Deputy

cc:

ATTACHMENTS

Proposed 2022 Meeting
Schedule



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

Board of Directors *Proposed* 2022 Meeting Schedule

DATE	ROOM	TIME
January 18	Board Chambers	1:00 p.m.
February 8	Board Chambers	1:00 p.m.
March 8	Board Chambers	1:00 p.m.
April 26	Board Chambers	1:00 p.m.
May 17	Board Chambers	1:00 p.m.
June 7	Board Chambers	1:00 p.m.
July 12	Board Chambers	1:00 p.m.
August 9	Board Chambers	1:00 p.m.
September 13	Board Chambers	1:00 p.m.
October 11	Board Chambers	1:00 p.m.
November 8	Board Chambers	1:00 p.m.
December 6	Board Chambers	1:00 p.m.



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
From: Lewis T. Broschard III, Chief, Contra Costa Fire Protection District
Date: December 7, 2021

Subject: Acknowledge Intent to Annex the East Contra Costa Fire Protection District and Potential Labor Impacts

RECOMMENDATION(S):

ACKNOWLEDGE the Board's intent to annex the East Contra Costa Fire Protection District into the Contra Costa County Fire Protection District (CCCFPD); and APPROVE and AUTHORIZE the Chief of Labor Relations to begin discussions with CCCFPD affected labor groups regarding potential labor impacts of the proposed annexation.

FISCAL IMPACT:

All fiscal impacts of the proposed annexation will be absorbed by the Contra Costa County Fire Protection District's general fund.

BACKGROUND:

The Governing Boards of the Contra Costa County Fire Protection District (CCCFPD) and the East Contra Costa Fire Protection District (ECCFPD) have approved the annexation of the latter agency into the CCCFPD. An application has been submitted to the Contra Costa Local Agency Formation Commission. One of the potential impacts of the proposed annexation is to labor. The majority of potentially impacted positions are fire suppression positions represented by Local 1230, with corresponding classifications in the CCCFPD, which can be easily transferred to the ECCFPD. The CCCFPD will allow employees to retain

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/07/2021** ☒ 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

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ATTESTED: December 7, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Lewis T. Broschard III,
925-941-3300

By: June McHuen, Deputy

cc: Ann Elliott, Director of Human Resources, David Sanford, Chief of Labor Relations

BACKGROUND: (CONT'D)

their original employment dates and apply existing transfer rules. There are however classifications in the ECCFPD that do not exist in the CCCFPD. The CCCFPD will also grant employees in these classifications the benefit of retaining their ECCFPD employment dates upon hiring into the CCCFPD.

The Chief of Labor Relations may begin discussion of the potential labor impacts of the proposed annexation with bargaining groups representing employees in affected classifications.

CONSEQUENCE OF NEGATIVE ACTION:

Potentially impacted employees will have less time to consider their individual wage and benefit impacts prior to the annexation.



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
 From: Lewis T. Broschard III, Chief, Contra Costa Fire Protection District
 Date: December 7, 2021

Subject: Fire Apparatus Acquisition

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a purchase agreement with Golden State Fire Apparatus Inc. in an amount not to exceed \$1,725,000 for the manufacture and purchase of a Pierce tractor drawn aerial ladder truck.

FISCAL IMPACT:

The cost for one (1) 107-foot velocity tractor drawn aerial truck is approximately \$1,653,875, including sales tax and all associated charges. Funding for the ladder truck was included in the Measure X expenditure plan, approved by the Board of Supervisors on November 16, 2021. Execution of this agreement by the end of the calendar year will allow the District to avoid anticipated 2022 increases in manufacturing costs, mostly attributed to the rising cost of steel. Payment will not be made until the Measure X funds are available for disbursement.

BACKGROUND:

While the Contra Costa County Fire Protection District (District) has made significant capital purchases of fire apparatus' in recent years, the need exists to continue replacement of front line engines and trucks. As the District reopens previously

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/07/2021** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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ATTESTED: December 7, 2021

Contact: Assistant Fire Chief Michael
 Quesada, (925) 941-3300

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc:

BACKGROUND: (CONT'D)

closed stations and projects to reopen additional stations, the demand for fire apparatus' is increasing.

The National Fire Protection Association (NFPA) Standard 1901 (Standard for Automotive Fire Apparatus) and 1911 (Standard for the Inspection, Maintenance, Testing, and Retirement of In-Service Automotive Fire Apparatus) both recommend front-line apparatus' be retired into a reserve status after 15 years of service. This is primarily for safety reasons. Older apparatus' do not afford firefighters the same level of safety as modern apparatus due to cab designs, inherent safety features incorporated into modern fire apparatus' design such as airbags and modern braking systems, and other considerations.

The acquisition of this apparatus will accomplish several objectives. The new apparatus will have a direct and immediate impact on the District's ability to provide increased reliability for emergency response, as compared to the existing fleet, with reduced out-of-service time for maintenance and repairs. The new apparatus will have a direct and immediate impact on reducing maintenance costs now and into the future based on not only the age and high mileage of the apparatus, but also the quality of the apparatus being acquired. The new apparatus will enable the District to comply with the recommendations of NFPA 1901 and 1911, increasing firefighter safety and fleet reliability.

Purchase of this apparatus requires indemnification by the District.

CONSEQUENCE OF NEGATIVE ACTION:

The need for safe, reliable, and modern fire apparatus' are paramount to fulfilling the mission of the District. The District relies on a diverse fleet of engine, truck, quint, squad, and rescue vehicles to fulfill its mission. If unapproved, the District will be unable to provide safe, reliable and efficient emergency services.

CLERK'S ADDENDUM

Speaker: resident of Contra Costa.

Under the Fiscal Impact section of the boardorder the last sentence reads: "Payment will not be made until the Measure X funds are available for disbursement (April 1, 2022). "The Board Order is Corrected to Read: *Payment will not be made until the Measure X funds are available for disbursement.*