

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

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

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

As permitted by Government Code section 54953 (e), and in accordance with the County Public Health Officer's recommendations for virtual meetings and social distancing, Board members may participate in the meeting remotely. The Board meeting will be accessible in-person, via television, and via live-streaming to all members of the public. 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 on the agenda may comment in person or may call in during the meeting by dialing **888-278-0254** followed by the access code **843298#**. A caller should indicate they wish to speak on an agenda item, by pushing "#2" on their phone. Access via Zoom is also available using the following link: <https://cccouny-us.zoom.us/j/87344719204>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccouny.us or call 925-655-2000.

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 commenters.

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
June 7, 2022

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.

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 recognizing Moraga-Orinda Fire Protection District as it commemorates 25 years of service. (Lewis T. Broschard III, Fire Chief)

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

DISCUSSION ITEMS

D.1 CONSIDER accepting a report from the Deputy Fire Chief providing a status summary for Contra Costa County Fire Protection District fire station construction projects. (Aaron J. McAlister, Deputy Fire Chief)

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

D.2 CONSIDER accepting a report from the Fire Chief providing a status summary for ongoing Fire District activities and initiatives. (Lewis Broschard, Fire Chief)

D. 3 CONSIDER Consent Items previously removed.

There were no consent items removed for discussion.

D. 4 PUBLIC COMMENT (2 Minutes/Speaker)

CONSENT ITEMS

C.1 APPROVE and AUTHORIZE the Fire Chief, or designee, to execute an agreement by and amount the East Contra Costa Fire Protection District (ECCFPD) and the Contra Costa County Employees' Retirement Association (CCCERA) concerning the transfer of pension assets and liabilities on CCCERA's books for ECCFPD to the Contra Costa County Fire Protection District's account with CCCERA and the District's assumption of pension-related responsibilities. (100% ECCFPD)

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 apply for grant funding from the California Fire Foundation, in an amount not to exceed \$15,000, for the purchase of Unmanned Aircraft Systems equipment. (CCCFPD Operating Fund, no District match)

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 with Rivian, LLC in an amount not to exceed \$201,000, for the manufacture and sale of two Rivian R1T electric vehicles. (100% Capital Outlay Fund)

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 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 or to clerkoftheboard@cob.cccounty.us.

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 next on Monday, June 11, 2022, 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 (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
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: June 7, 2022

Subject: Recognition of Moraga-Orinda Fire Protection District for 25 Years of Service

RECOMMENDATION(S):

ADOPT Resolution No. 2022/8 in recognition of Moraga-Orinda Fire Protection District as it commemorates 25 years of service, as recommended by the Fire Chief.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/07/2022** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

A YE: 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: June 7, 2022
, County Administrator and Clerk of the Board of Supervisors

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

By: , Deputy

cc:

ATTACHMENTS

Resolution 2022/8

*The Board of Directors of the
Contra Costa County Fire Protection District*

In the matter of:

Resolution No. 2022/8

Recognizing the Moraga-Orinda Fire Protection District for 25 years of service to the residents of Contra Costa County.

WHEREAS, the Moraga-Orinda Fire Protection District was formed on July 1, 1997, as an independent special district, through the consolidation of the Moraga Fire Protection District and the Orinda Fire Protection District, to provide more efficient fire protection, rescue, emergency medical, hazardous material response, ambulance, and any other services relating to the protection of lives and property; and

WHEREAS, over the past 25 years, the staff of the Moraga-Orinda Fire Protection District has grown to 65 full-time public safety professionals who responded to more than 3,253 emergency assistance calls last year; and

WHEREAS, the Moraga-Orinda Fire Protection District continues to provide fire protection, rescue, and emergency medical services in the City of Orinda, the Town of Moraga, some adjacent unincorporated county areas, the community of Canyon, and automatic aid into Lafayette and State Responsibility Areas that lie within their District's boundaries; and

WHEREAS, the men and women of the Moraga-Orinda Fire Protection District provide mutual aid to lend assistance across jurisdictional boundaries to assist with major disasters, fires, and other emergency responses, including the recent Caldor, Dixie, River Complex, SCU Lightning Complex, and Lava Fires; and

WHEREAS, the Moraga-Orinda Fire Protection District celebrates its 25 years of service in July 2022.

NOW, THEREFORE, BE IT RESOLVED that the Contra Costa County Fire Protection District Board of Directors does hereby acknowledge and thank the Moraga-Orinda Fire Protection District for 25 years of preserving life and property in service to the residents of Contra Costa County.

KAREN MITCHOFF

Chair, District IV Supervisor

JOHN GIOIA

District I Supervisor

CANDACE ANDERSEN

District II Supervisor

DIANE BURGIS

District III Supervisor

FEDERAL D. GLOVER

District V Supervisor

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 7, 2022

.

By: _____, Deputy



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: June 7, 2022

Subject: Update on Fire Station Construction Projects - June 7, 2022

RECOMMENDATION(S):

ACCEPT a report from the Deputy 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 Deputy Fire Chief is providing a report on the status and progress of District fire station construction projects.

CONSEQUENCE OF NEGATIVE ACTION:

The Board would not receive a status summary for Contra Costa County Fire Protection District fire station construction projects

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 06/07/2022 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: June 7, 2022

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 Project Update June 2022



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

June 7, 2022

TO: Board of Directors

FROM: Aaron J. McAlister, Deputy Fire Chief

RE: Update on Fire Station Construction Projects

- **Fire Station 86 – Bay Point**

During this final phase, landscaping and final interior finishes are almost complete. We expect power this week. Once the building has power, there will be a few weeks of testing and balancing of building systems. The punch list will be established and corrected in late June. We still anticipate occupying the building in July. A ceremony will be held in July with a date to be announced.

- **Fire Station 9 – Pacheco**

Public Works Environmental is coordinating an environmental consultant to update reports required by the FAA and CEQA. These reports are due to us in late July 2022.

- **Fire Station 54 – Downtown Brentwood**

An architect is developing the demolition plans. A contractor has been identified to perform the demolition. The hazardous materials abatement is in progress. We anticipate beginning demolition in July 2022.

Together with Public Works Capital Projects, we will review the responses submitted to our RFQ for architects. The architect will be selected quickly for this station as a result of this process.

Fire District staff will be meeting with the Veteran organizations in the neighboring Veterans Hall. There is a possibility of a lot line adjustment, involving County property on both sides, that will help increase the success of the project.

- **Contra Costa Regional Fire Communications Center (CCRFCC) – Pleasant Hill**

Conceptual design drawings are nearly complete. The architect is developing a final package that can be used for planning level submissions to the City of Pleasant Hill. During this phase, estimates for construction costs will also be obtained. If the project gets internal approval and planning approval, we will move to construction drawings in anticipation of putting the project out to bid.

- **Fire Station 51 – Brentwood**

A kick off meeting with the architectural firm is anticipated in July. This facility will be located at Empire and Grant in Brentwood. In addition to a fire station, a branch office for the Fire Prevention Division will be located on this site.



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: June 7, 2022

Subject: Fire Chief's Report - June 7, 2022

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 Board would not receive the most up to date information regarding ongoing Fire District activities and initiatives.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/07/2022** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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 7, 2022

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

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

By: , Deputy

cc:

ATTACHMENTS

Fire Chief's June 2022 Report



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

June 7, 2022

TO: Board of Directors

FROM: Lewis T. Broschard III, Fire Chief

RE: Fire Chief's Report

- Fire Season Update. Fire Season is in full swing with a significant number of fires occurring throughout the County. Over Memorial Day weekend, we were challenged with a fire in the marshland of Pittsburg. The fire burned over 150 acres and was difficult to access. Due to the marshland, much of the area does not have roads and is not suited for vehicles.

With an early start to our peak fire season, the month of May yielded several grass and vegetation fires occurring daily with strong westerly winds contributing to their growth.

- Annexation Update. On June 1, 2022, we conducted a joint ribbon-cutting/staffing ceremony with East Con Fire to open Fire Station 55 in Oakley. We also announced the renumbering of East Contra Costa Fire's Battalion 5 to Battalion 9 to align with battalion numbering countywide. As a result, Fire Station 55 became Fire Station 95.

A transfer of command ceremony is being planned for July 1 in Brentwood.

- Pinole Fire Contract for Service Initiative. A consultant was selected to conduct the fiscal analysis of the proposed contract for service to comply with LAFCO processes. It is anticipated the analysis will be completed ahead of the August timeline originally contemplated, and we continue to be on track to meet an October submission to LAFCO. Staff from CAO, the District, and the City will meet weekly with the consultant until the report is completed.
- Training Update. A graduation ceremony for Academy 57 was held on May 23 at the Leshar Center in Walnut Creek. After graduation, 27 lateral firefighters, including 15 EMTs and 12 paramedics, joined the District's ranks.

Wildland Live Fire training for the organization took place May 16 through May 27. Conducted jointly by Con Fire and Rodeo-Hercules Fire, the training was held on the Phillips 66 property in Rodeo. This training is a key component of our preparation for fire season. Due to critical fire weather conditions, this training was suspended for a number of days to safeguard the public and keep crews available for response.

- Operations Update. Upon graduation of Academy 57, 27 firefighters became available for minimum staffing on June 1 and began temporary assignments to balance our ranks. This will allow for more efficient coverage of fire stations during the busiest time of the year and also provide valuable on-the-job training for our personnel.

Effective June 1, Engine 95 was staffed and placed into service in Oakley. This station will be staffed with three personnel, one of which will be a paramedic, and the crew will cross-staff the Type 3 wildland engine and the water tender, as needed. This has allowed us to increase our initial responses to vegetation fires in the far eastern portion of the County.

Following a scheduling delay, due to unscheduled maintenance of our helicopter, personnel will complete Helicopter Fire Specialist training this month. By the end of June, trained personnel will be available to respond to wildland fires with the capability of dropping water.

A two-alarm fire occurred at the former Vogue Theatre in Pittsburg, now being occupied as a church. This fire burned for several hours and required a significant response. The building was a total loss, and the cause is under investigation.

- EMS Update. In late May, the District conducted testing and interviews for District paramedics to attend the Northern California Training Institute (NCTI) program in August 2022.

Proposed temporary operational changes are being submitted to the LEMSA due to sustained strains on the Alliance related to staffing, call volume, and lengthy ambulance patient offload times. This is similar in nature to the temporary measures instituted in January and is a direct result of the increase in COVID related illnesses and associated increases in 911 emergency call volume.

Assistant Chief of EMS, Terence Carey, represented the District at the CFED – California Fire, EMS and Disaster Conference the week of May 23, and participated in a large discussion on statewide EMS issues.

- Fire Prevention Update. In May, the Bureau's focus on wildfire preparedness included chipping days in Richmond with Crew 12 and an evacuation drill at Rossmoor with the City of Walnut Creek and the Office of the Sheriff.

A plan was finalized for creating a shaded fuel break in the Olive Grove at Rankin Park in Martinez.

Staff is working with the City of Lafayette to install two Fire Danger Warning signs.

Assistant Chief/Fire Marshal Chris Bachman and District PIO Steve Hill coordinated media interviews to provide preparedness tips for wildfires.

- Support Services Update. Two new Type 6 wildland engines were placed into service in mid-May.

In May, we took delivery of a new Pierce Enforcer engine. Modifications are being made, and the engine is being outfitted prior to being placed in service at Fire Station 95 in the near future.

The division is currently engaged in numerous annexation related tasks in order to assure a seamless transition and sufficient logistical support for the expanded organization.

- Communications Update. Fire Communications Center staff are completing wildland fire refresher training.

Information Systems staff continue to work on the necessary final details to support annexation.

The recent Fire Communications Manager recruitment did not yield a suitable candidate. The District will be assessing future options with County Human Resources.

Our application has been submitted for emergency medical dispatch (EMD) accreditation through the National Academy of Emergency Medical Dispatchers. We expect approval of our application in late June to mid-July. Once accredited, we anticipate being able to work with the LEMSA to implement new response protocols for EMS incidents to provide further efficiencies and sustainability to the overall EMS and emergency ambulance programs.



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: June 7, 2022

Subject: Agreement between East Contra Costa Fire Protection District ("ECCFPD") and the Contra Costa County Employees' Retirement Association ("CCCERA")

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Fire Chief, or designee, to execute an agreement by and among the East Contra Costa Fire Protection District (ECCFPD) and the Contra Costa County Employees' Retirement Association (CCCERA) concerning the transfer of pension assets and liabilities on CCCERA's books for ECCFPD to the Contra Costa County Fire Protection District's account with CCCERA and the District's assumption of pension-related responsibilities.

FISCAL IMPACT:

ECCFPD's current balance of pension assets and liabilities on CCCERA's books will be transferred to Contra Costa County Fire Protection District's account with CCCERA. Assets in the account will then be available for use by CCCERA to provide retirement benefits for Contra Costa County Fire Protection District's employees, retirees, and their beneficiaries, including former ECCFPD employees, retirees, and their beneficiaries. As of the last valuation of ECCFPD's pension assets and liabilities on December 30, 2020, its assets were valued at \$52,965,181 and its actuarial accrued liabilities were estimated at \$58,563,937. CCCERA will complete an updated valuation prior to the transfer.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/07/2022** 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: June 7, 2022
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:

BACKGROUND:

On March 9, 2022, LAFCO approved the annexation and dissolution of ECCFPD. On July 1, 2022, the Contra Costa County Fire Protection District (the “District”) will assume the duties and obligations of ECCFPD as its successor agency, except that the District will not assume any of ECCFPD’s collective bargaining agreements, its express or implied contracts for retiree health/OPEB for its active employees, or any other employment agreements with its active employees. On that date, ECCFPD employees will become District employees.

CCCERA has requested that the District and ECCFPD enter into a Dissolving and Successor Agency Agreement (the “Agreement”) with itself to facilitate the transfer and administration of ECCFPD’s pension funds and responsibilities. Under the Agreement, CCCERA will transfer all pension assets and liabilities maintained in its account for ECCFPD to the account that it maintains for the District on the latter of July 1, 2022, or the date when the Agreement is fully executed. Following the transfer, CCCERA will cease maintaining an account for ECCFPD.

Pursuant to the Agreement, the District will be responsible for the employer and employee pension contributions that are required to be paid to CCCERA for funding the retirement of former ECCFPD employees, retirees, and their beneficiaries. The Agreement also provides that those former ECCFPD employees who become the District’s employees and are eligible for a service retirement upon their retirement, will be entitled to a level of cost-of-living adjustment (COLA) for the period of their service with ECCFPD that is higher than the level of COLA earned by comparable employees of the District for the same period of service. However, these employees will earn the same level of COLA as comparable employees of the District for the period of time that they are employed by the District. Additionally, the Agreement contains a mutual indemnification clause.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to approve this action will impact the District's ability to fund the pension for its employees and retirees, including former employees and retirees of ECCFPD, by preventing the transfer of ECCFPD's pension funds held by CCCERA to the District's CCCERA account.



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: June 7, 2022

Subject: Application for California Fire Foundation Grant for the Purchase of UAS Equipment

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Fire Chief, or designee, to apply for grant funding from the California Fire Foundation, in an amount not to exceed \$15,000, for the purchase of Unmanned Aircraft Systems equipment.

FISCAL IMPACT:

There is no local match requirement.

BACKGROUND:

The California Fire Foundation is a non-profit organization currently accepting applications for wildfire safety and preparedness grants supporting fire departments, local firefighter associations, and community organizations that are based in California. Applicants whose projects directly serve high fire threat, under-resourced populations will be prioritized.

The Contra Costa County Fire Protection District (District) is seeking funding to purchase unmanned aircraft systems (UAS) equipment. Should this application result in an award of funds, the District plans to use them to purchase a DroneView SmartCase.

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: 06/07/2022 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: June 7, 2022
, County Administrator and Clerk of the Board of Supervisors

Contact: Lewis Broschard, Deputy Chief
925-941-3300 x1101

By: June McHuen, Deputy

cc:

BACKGROUND: (CONT'D)

The DroneView SmartCase is an innovative product born out of need, and it benefits command staff by providing visibility to live drone footage anywhere, anytime, on any device. Stakeholders can click on a QR code to see what the pilot team is seeing, and be able to make critical decisions without being onsite. The video footage can be recorded and stored securely on the cloud for future access without having to sort through Secure Digital (SD) cards. The SmartCase can also broadcast Boosted Internet leveraging multiple wireless networks at once. It can charge two mobile phones simultaneously, and each battery lasts for four or more hours. Additionally, the Smart Case has 24" Super bright HD screen for local viewing (providing a sterile cockpit for pilots), advanced multi-SIM modem for cellular bonding (using multiple networks to transmit drone video and bi-directional data), and an upgraded model will have satellite capabilities for live streaming and internet access anywhere in the world.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board does not approve this action, the District will not be able to take advantage of this funding opportunity to expand UAS capabilities at little or no cost to the District.



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: June 7, 2022

Subject: Contract with Rivian, LLC for the Purchase of Two (2) R1T Electric Vehicles

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Rivian, LLC in an amount not to exceed \$201,000, for the manufacture and sale of two Rivian R1T electric vehicles.

FISCAL IMPACT:

The proposed order of two (2) Rivian R1T electric vehicles is valued at approximately \$181,000. The maximum authorized expenditure requested is \$201,000 in order to allow for sales tax, license, and contingencies. The funds for this expenditure will come from the Capital Outlay Fund.

BACKGROUND:

On February 10, 2022, the County Administrator issued Administrative Bulletin No. 508.6 which includes the County's Zero-Emission Vehicle Policy and Goals. In response to this Administrative Bulletin, the District has begun to explore the feasibility of and possibilities for fleet replacement with zero-emission vehicles (ZEV), when practicable. This action, to purchase two (2) ZEV pickup trucks, is a first step in evaluating our fleet for ZEV replacements.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/07/2022** APPROVED AS RECOMMENDED OTHER

Clerks Notes:

VOTE OF SUPERVISORS

A YE: 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: June 7, 2022

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

Contact: Assistant Chief/Fire Marshal Chris Bachman,
(925) 260-6881

By: June McHuen, Deputy

cc:

BACKGROUND: (CONT'D)

One of the pickup trucks will be outfitted with a CODE 3 package after delivery; and the other pickup truck will remain a general use vehicle. This will allow us to evaluate the vehicles in different capacities within our organization to determine the impacts of transitioning to ZEV in the future. If the District acts quickly, Rivian, LLC, a California-based manufacturer, will begin production immediately which will allow us to take delivery of the new electric vehicles by June 30, 2022.

The additional options selected are minimal but necessary to align with our current fleet. The adventure package, AWD quad motor, color, and battery size were all required in order to take advantage of immediate delivery since the manufacturer is currently producing these specific models in June. These options are all beneficial for the specific off-road use to which the vehicle will be susceptible, and the red color matches the branding for a fire department vehicle. The secure tonneau cover allows our personnel to maintain the clean cab concept by storing all personal protective equipment in the bed of the truck.

This agreement includes a provision whereby the District indemnifies Rivian for liabilities arising out of the District's use of the vehicles.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board does not approve this action today, there will be a substantial delay in the start of production, and delivery will not occur for at least sixteen months. These types of delays are also being experienced by most vehicle manufacturers with both gasoline modes and ZEV for large SUVs and pickup trucks with AWD. This vehicle is the only ZEV pickup truck currently in production that is available to consumers. There are approximately 5,000 Rivian vehicles on the road today.