

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

Adopted this Resolution on 07/12/2022 by the following vote:

	<input type="checkbox"/>	John Gioia
	<input type="checkbox"/>	Candace Andersen
AYE:	<input type="checkbox" value="5"/>	Diane Burgis
	<input type="checkbox"/>	Karen Mitchoff
	<input type="checkbox"/>	Federal D. Glover
NO:	<input checked="" type="checkbox"/>	
ABSENT:	<input checked="" type="checkbox"/>	
ABSTAIN:	<input checked="" type="checkbox"/>	
RECUSE:	<input checked="" type="checkbox"/>	



Resolution No. 2022/9

IN THE MATTER OF DELEGATING POWERS TO THE ADVISORY FIRE COMMISSION OF THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

WHEREAS, the Board of Supervisors is the Board of Directors of the Contra Costa County Fire Protection District under the Fire Protection Laws of 1961 and 1987 (Health & Saf. Code, § 13800 et seq.); and

WHEREAS, the Board of Supervisors, since 2014, monthly convenes as the Contra Costa County Fire Protection District (CCCFPD) Board of Directors; and

WHEREAS, the Board of Supervisors intends to continue its long practice of appointing an Advisory Fire Commission in the CCCFPD pursuant to section 13844 (Fire Protection Law of 1987, Health & Saf. Code, § 13800 et seq.); and

WHEREAS, on March 9, 2022, the Contra Costa County Local Area Formation Commission (LAFCo) unanimously approved the annexation of East Contra Costa Fire Protection District (ECCFPD) to the CCCFPD and the dissolution of ECCFPD, requiring a modification to the membership of the Advisory Fire Commission to include representation of East County service areas; and

WHEREAS, on May 17, 2022, the Board of Supervisors the At Large #2 seat on the Advisory Fire Commission to represent the area former served by the ECCFPD and the At Large #1 seat to represent all remaining areas of the CCCFPD;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT RESOLVES THAT:

1. The Contra Costa County Fire Protection District Advisory Fire Commission is hereby reconstituted with the following membership: ten (10) seats that are appointed by the Contra Costa County Board of Supervisors: Five (5) Supervisors District seats with one representing each Supervisorial District; and Two (2) At Large seats, one representing the area formerly served by the East Contra Costa Fire Protection District and one representing the remainder of the CCCFPD; and Two At Large Alternate seats, one designated for each of the At Large seats. All current membership remains appointed for their regular terms of office. The terms of the At Large Alternate seats are to run concurrent to the terms of their respective At Large seats.
2. The functions of the fire commissioners are to review the goals and objectives of the District; provide liaison with the community, and provide advice and information on fire protection matters to the Board of Supervisors. This Board hereby delegates to the CCCFPD Advisory Fire Commission the following functions and responsibilities:
 - a. Pursuant to district ordinance, to serve as the Appeals Board on weed abatement matters;
 - b. To review and make recommendations on Fire District goals and objectives, and review performance of the Fire District against objectives;
 - c. To provide advice and information to the Board of Directors on fire protection matters as needed;
 - d. To serve as liaison between the Board of Directors and the community served by the district;
 - e. To perform such other duties and responsibilities as may be assigned and as directed by the Board of Directors.
3. The Board reserves the right to act on any matter within the general powers hereby delegated to the Fire District Advisory Commission and thereby bind the Fire District Advisory Commission and district.

4. This resolution supersedes Resolution No. 99/138 as applicable to the CCCFPD Advisory Fire Commission.

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.

Contact: Julie DiMaggio Enea (925)
655-2056

ATTESTED: July 12, 2022

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

By: June McHugh, Deputy

cc: CCCFPD AFC Staff, CCCFPD Chief, CAO (Reyes), CAO (Enea)