To: Contra Costa County Fire Protection District Board of Directors

From: Jeff Carman, Chief, Contra Costa County Fire Protection District

Date: January 13, 2015

Subject: Amendments to the CCCFPD Advisory Fire Commission Bylaws

Contra
Costa
County

RECOMMENDATION(S):
APPROVE amendments to the Bylaws for the Contra Costa County Fire Protection District Advisory Fire Commission, as recommended by the Advisory Fire Commission.

FISCAL IMPACT:
No fiscal impact.

BACKGROUND:
The Contra Costa County Fire Board of Directors adopted the Bylaws for the Contra Costa County Fire Protection District Advisory Fire Commission (AFC) on December 7, 2010. At a regular meeting of the AFC on August 11, 2014, Commission Chair, Tom Chapman, requested that the Bylaws Committee convene to update/revise the Bylaws. The Bylaws Committee met on September 22, 2014, and then presented their recommended changes at the next regular meeting on October 13, 2014. The AFC voted to accept the recommended changes and forward the amendments to County Counsel for review. County Counsel reviewed and recommended additional changes which were presented at the regular December 8, 2014, AFC meeting. The AFC voted to incorporate County Counsel's recommendations and all revisions are indicated by the redline version of the Bylaws

☑ APPROVE	☐ OTHER
☑ RECOMMENDATION OF CNTY ADMINISTRATOR	☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/13/2015**   ☑ APPROVED AS RECOMMENDED   ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

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

Contact: Shawn de Leuze, 941-3318

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: January 13, 2015

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

By: June McHuen, Deputy

cc:

attached hereto.

CONSEQUENCE OF NEGATIVE ACTION:
The existing AFC Bylaws will not be amended.

<u>CHILDREN'S IMPACT STATEMENT:</u>

No impact.

<u>ATTACHMENTS</u>

Bylaws - final

Bylaws - red-lined