



**Contra
Costa
County**

To: Board of Supervisors
From: Mary N. Piepho, District III Supervisor
Date: November 3, 2015

Subject: VACANCY ON THE CCC FIRE PROTECTION DISTRICT FIRE COMMISSION

RECOMMENDATION(S):

ACCEPT resignation of Melvin Chappel, DECLARE a vacancy in the District III Alternate Seat on the Contra Costa County Fire Protection District Fire Commission, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Mary Nejedly Piepho.

FISCAL IMPACT:

None.

BACKGROUND:

Mr. Chappel notified Chief Carmen of his resignation to the Contra Costa County Fire Protection District Fire Commission effectively immediately.

The Contra Costa Fire Protection District Advisory Fire Commission was created in 1994 by the Board of Supervisors. Their mission is to review and advise on annual operations and capital budgets; to review district expenditures; to review and advise on long-range capital improvement plans; pursuant to district ordinance to serve as the Appeals Board on weed abatement matters; to advise the Fire Chief on district service matters; to meet jointly

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **11/03/2015** ☐ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV 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: November 3, 2015

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

Contact: LEA CASTLEBERRY
(925) 252-4500

By: , Deputy

cc:

with the Board of Supervisors and provide advice to the board as needed; to communicate with the other fire district advisory commissions on services and functional integration; to assist in the Fire Chief's selection process as required; to serve as liaison between the Board of Supervisors and the community served by each district; to perform such other duties and responsibilities as may be assigned and as directed by the Board of Supervisors, per Resolution No. 99/138 adopted January 19, 1999.