



Contra
Costa
County

To: Crockett/Carquinez Fire Protection District Board of Directors
From: Gerald Littleton, Jr., Fire Chief, Crockett-Carquinez Fire Protection District
Date: January 10, 2017

Subject: Donation from Phillips 66 to the Crockett -Carquinez Fire Protection District

RECOMMENDATION(S):

Acting as the Governing Board of the Crockett-Carquinez Fire Protection District, APPROVE and AUTHORIZE the Fire Chief to accept a restricted donation in an estimated amount of \$43,080 from Phillips 66 for the purchase an acquisition of extrication and other firefighting equipment.

FISCAL IMPACT:

The donation will provide \$43,080 for needed replacement of firefighting equipment.

BACKGROUND:

The Crockett-Carquinez Fire Protection District received notification that Phillips 66 would generously fund \$43,080 worth of needed firefighting equipment replacement, including \$40,875 for extrication equipment.

CONSEQUENCE OF NEGATIVE ACTION:

The District will not be able to accept the donation and replace critical firefighting equipment.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/10/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: January 10, 2017

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

Contact: Fire Chief Jerry Littleton,
510-787-2717

By: Rolanda Hartfield, Deputy

cc:

CHILDREN'S IMPACT STATEMENT:

No impact.