



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: June 20, 2017

Subject: APPOINTMENT TO THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT'S FIRE
ADVISORY COMMISSIONERS

RECOMMENDATION(S):

APPOINT the following person to the District II Seat of the Contra Costa County Fire Protection District's Fire Advisory Commissioners effective July 1, 2017 for a four-year term with an expiration date of June 30, 2021, as recommended by Supervisor Candace Andersen:

Matthew Guichard
Walnut Creek, CA 94597

FISCAL IMPACT:

None.

BACKGROUND:

The Commission was established 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 with the Board of Supervisors and provide advice to the board as needed; to communicate with

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/20/2017** ☒ 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: June 20, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Jill Ray,
925-957-8860

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. The Commission consists of 7 members and 5 alternates. Terms for all Commission seats are four years.

BACKGROUND: (CONT'D)

Supervisor Andersen advertised the upcoming vacancy of the District II Term for the last 60 days. Mr. Guichard's was the only application received. Supervisor Andersen met with Mr. Guichard and feels he will be a positive addition to the Fire Commission.

CONSEQUENCE OF NEGATIVE ACTION:

The District II Seat will become vacant.

CHILDREN'S IMPACT STATEMENT:

No impact.