



Contra  
Costa  
County

To: Board of Supervisors  
From: Candace Andersen, District II Supervisor  
Date: July 18, 2017

Subject: RESIGNATION FROM THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT'S FIRE ADVISORY COMMISSIONERS

**RECOMMENDATION(S):**

ACCEPT the resignation from the following person from the District II Alternate Seat of the Contra Costa County Fire Protection District's Fire Commissioners effective immediately, as recommended by Supervisor Candace Andersen:

Erling Horn  
Lafayette, CA 94549

DECLARE a vacancy in the District II Alternate seat on the Contra Costa County Fire Protection District's Fire Commissioners, and DIRECT the Clerk of the Board to post the vacancy.

**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

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/18/2017** ☒ 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: July 18, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Jill Ray,  
925-957-8860

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 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

BACKGROUND: (CONT'D)

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.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain filled without the benefit of a member in attendance.