



Contra
Costa
County

To: Board of Supervisors
From: Diane Burgis, District III Supervisor
Date: October 24, 2017

Subject: Reappointment on the Contra Costa Fire Protection District

RECOMMENDATION(S):

REAPPOINT Ed Haynes to the District 3 seat on the Contra Costa County Fire Protection District Fire Advisory Commission to a term expiring June 30, 2021, as recommended by Supervisor Diane Burgis.

FISCAL IMPACT:

None.

BACKGROUND:

Contra Costa County Fire Protection District's Fire Advisory Commission performs the duties specified in Section 11809 and Subdivision (k) of Section 11964 of the Health and Safety Code, with the exception of budget approval. This Commission reviews and advises on the annual operations, capital budgets, and all district expenditures; reviews and advises on long-range capital improvement plans; pursuant to district ordinance serves as the Appeals Board on weed abatement matters; and advises the Fire Chief on district service matters. Members serve four year terms ending June 30.

This seat term expired June 30, 2017. Applications were accepted and the recommendation

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **10/24/2017** ☒ 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: October 24, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Lea Castleberry, (925)
252-4500

cc:

to reappoint the above individual was then determined.