



Contra  
Costa  
County

To: Board of Supervisors  
From: Diane Burgis, District III Supervisor  
Date: May 8, 2018

Subject: VACANCY ON THE CONTRA COSTA FIRE PROTECTION DISTRICT FIRE ADVISORY COMMISSION

**RECOMMENDATION(S):**

ACCEPT the resignation of Ed Haynes, DECLARE a vacancy in the District III seat on the Contra Costa County Fire Protection District Fire Advisory Commission, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Burgis.

**FISCAL IMPACT:**

None.

**BACKGROUND:**

The Contra Costa County Fire Protection District Advisory Fire Commission reviews and advises on annual operations and capital budgets, review Fire District expenditures; advises the Fire Chief on district service matters; and serves as liaison between the Board of Supervisors and the community served by the fire district.

With great sadness, Mr. Ed Haynes passed away in April 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
COMMITTEE

Action of Board On: **05/08/2018** ☒ 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: May 8, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Lea Castleberry, (925)  
252-4500

cc: