



Contra
Costa
County

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: June 26, 2018

Subject: RECOMMENDATION FOR APPOINTMENT TO THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT ADVISORY COMMISSION

RECOMMENDATION(S):

REAPPOINT Richard "Tom" Chapman to the At Large #2 seat on the Contra Costa County Fire Protection District Advisory Commission to a four-year term beginning July 1, 2018 and ending June 30, 2022.

FISCAL IMPACT:

None.

BACKGROUND:

On December 12, 2000, the Board of Supervisors approved a policy on the process for recruiting applicants for selected advisory bodies of the Board. This policy requires an open recruitment for all vacancies to At Large seats appointed by the Board. The Board also directed that the IOC personally conduct interviews of applicants for At Large seats on several boards, committees, and commissions including the Contra Costa County Fire Protection District Advisory Commission.

The Contra Costa County Fire Protection District Advisory Fire Commission includes twelve (12) seats that are appointed by the Contra Costa County Board of Supervisors: Five

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY
ADMINISTRATOR

☒ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **06/26/2018** ☒ 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: June 26, 2018

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

Contact: Julie DiMaggio Enea
(925) 335-1077

By: Stacey M. Boyd, Deputy

(5) Supervisors District seats, each with an alternate, and two (2) At Large seats. The Advisory Fire Commission's purpose is to review and advise on annual operations and capital budgets, review Fire District expenditures; advise the Fire Chief on

BACKGROUND: (CONT'D)

district service matters; and serve as liaison between the Board of Supervisors and the community served by the fire district.

On June 30, 2018, the term for one Advisory Fire Commissioner will expire. The term of office for the vacant seat is July 1, 2018 - June 30, 2022. At the direction of the Internal Operations Committee, staff initiated a five-week recruitment by issuing a press release (attached) on April 13th advertising the vacancy, with an application deadline of May 18th. The recruitment garnered one application, attached, from incumbent Tom Chapman.

At its June 11 meeting, the Internal Operations Committee approved the reappointment of Tom Chapman and proffers that recommendation to the Board of Supervisors.

ATTACHMENTS

CCCYPD Advisory Fire Commission Roster_May 2018

Press Release_CCCYPD Advisory Fire Commission

Candidate Application_Tom Chapman_CCCYPD Adv Comm