



**Contra
Costa
County**

To: Crockett/Carquinez Fire Protection District Board of Directors

From: Federal D. Glover, District V Supervisor

Date: December 11, 2018

Subject: Resignation of Frederick Maria from the Crockett-Carquinez Fire Protection District Fire Advisory Commission

RECOMMENDATION(S):

ACCEPT the resignation of Frederick Maria, DECLARE a vacancy on the Crockett-Carquinez Fire Protection District Fire Advisory Commission Appointee 3, effective immediately, and DIRECT the Clerk of the Board to post the vacancy, as recommended by Supervisor Federal Glover.

FISCAL IMPACT:

NONE

BACKGROUND:

The Crockett-Carquinez Fire Protection District Advisory Commission reviews and advises on annual operations and capital budgets; reviews Fire District expenditures; advises the Fire Chief on district service matters; and serves as a liaison between the Board of Supervisors and the community served by the fire district.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/11/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: Candace Andersen, District II
Supervisor
Diane Burgis, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: John Gioia, District I
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: December 11, 2018

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

By: Stacey M. Boyd, Deputy

Contact: Dominic Aliano
925-608-4200

cc: