



Contra Costa County

To: Board of Supervisors
From: David Twa, County Administrator
Date: January 26, 2010

Subject: ECCFPD Board of Director appointments

RECOMMENDATION(S):

APPOINT Chris Finetti, Town of Discovery Bay, and Robert Kenny, Bethel Island, to the East Contra Costa Fire Protection District (District), Board of Directors, as representatives for the unincorporated area within the District as recommended by Supervisor Mary N. Piepho, District III and Supervisor Federal D. Glover, District V.

FISCAL IMPACT:

No fiscal impact

BACKGROUND:

On October 27, 2009, acting in its capacity as the Contra Costa County Board of Supervisors, the Board adopted Resolution No. 2009/940 consenting to a change in the governing structure of the East Contra Costa Fire Protection District from an appointed board of directors comprising the Contra Costa County Board of Supervisors to a board composed of directors appointed by the cities of Brentwood and Oakley and the County of Contra Costa. The new governing structure would consist of four (4) members from the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/26/2010** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, 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: January 26, 2010

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

By: Katherine Sinclair, Deputy

Contact: Rich Seithel,
335-1024

cc:

City of Brentwood, three (3) members from the City of Oakley,

BACKGROUND: (CONT'D)

and two (2) members from the unincorporated area in the District.

A media release seeking interested individuals was published in the Contra Costa Times during the week of December 7, 2009. Concurrently, an announcement was listed on the County webpage and the District's webpage.