

To: Contra Costa County Fire Protection District Board of Directors

From: Lewis T. Broschard III, Chief, Contra Costa Fire Protection District

Date: November 12, 2019

Subject: Proposed 2020 Meeting Schedule for the Contra Costa County Fire Protection District Board of Directors

RECOMMENDATION(S):

ADOPT the attached proposed 2020 meeting schedule for the Contra Costa County Fire Protection District Board of Directors.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

Each year, the Contra Costa County Fire Protection District Board of Directors adopts a meeting schedule that designates regular meeting dates. The proposed 2020 meeting schedule, attached, provides 12 meetings for the Contra Costa County Fire Protection District Board of Directors.

✓ APPROVE	OTHER
	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/12/2019 APPROVED AS RECOMMENDED OTHER Clerks Notes: VOTE OF SUPERVISORS	
AYE: John Gioia, Director Candace Andersen, Director Diane Burgis, Director Karen Mitchoff, Director Federal D. Glover, Director	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: November 12, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Lewis T. Broschard III,	By: June McHuen, Deputy

Fire Chief (925) 941-3300

$\underline{\text{ATTACHMENTS}}$

Proposed 2020 Meeting Schedule