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Contra Costa County

To: Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: December 17, 2019

Subject: RECOMMENDATION FOR APPOINTMENT TO THE CONTRA COSTA FIRE PROTECTION

DISTRICT ADVISORY COMMISSION

RECOMMENDATION(S):

APPOINT Clayton Laderer to the At Large Alternate #3 seat on the Contra Costa County Fire Protection District Advisory Fire Commission to a term that will expire on June 30, 2022

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 ten (10) seats that are appointed by the Contra Costa County Board of Supervisors: Five (5) Supervisors District seats, Two (2) At-Large seats, and Three (3) At-Large Alternate 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 district service

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Clerks Notes:	APPROVED AS RECOMMENDED OTHER
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: December 17, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Julie DiMaggio Enea	By: Stacey M. Boyd, Deputy

(925) 335-1077

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

BACKGROUND: (CONT'D)

The IOC, on October 21, 2019, interviewed two candidates for the At-Large Alternate #3 seat vacancy on the Contra Costa County Fire Protection District Advisory Fire Commission, for a term that will expire on June 30, 2022. Six applications were received, but three of the six applicants were ineligible and one candidate did not appear for the interview. As a result of the interviews, the Committee recommends the appointment of Clayton Laderer to the At Large Alternate #3 seat.

ATTACHMENTS

Attachments Candidate Application_Clayton Laderer_CCCFPD Adv Fire Comm