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Contra Costa County

To: Board of Supervisors

From: Monica Nino, County Administrator

Date: December 7, 2021

Subject: 2022 Meeting Schedule for the Contra Costa County Fire Protection District Board of Directors

## **RECOMMENDATION(S):**

ADOPT the attached proposed 2022 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 2022 meeting schedule provides 12 meetings for the Contra Costa County Fire Protection District Board of Directors (attached).

<b>✓</b> APPROVE		OTHER
		☐ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 12/07/2021 ✓ 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: December 7, 2021  Monica Nino, County Administrator and Clerk of the Board of Supervisors	
Contact: Jami Morritt 925-655-2005 By: June McHuen, De		Deputy

## $\underline{\text{ATTACHMENTS}}$

Proposed 2022 Meeting Schedule