



**Contra
Costa
County**

To: Contra Costa County Fire Protection District Board of Directors
 From: Lewis T. Broschard III, Chief, Contra Costa Fire Protection District
 Date: August 9, 2022

Subject: Update on City of Pinole Contract for Service

RECOMMENDATION(S):

RECEIVE an update on the proposed contract for fire protection to the City of Pinole; and
 PROVIDE direction to staff on the implementation of the proposed contract for service.

FISCAL IMPACT:

There is no fiscal impact associated with receiving this update. The future fiscal impact of implementing the proposed contract, if approved, should be neutral to the Fire District. Funding for the elements of the contract and the operations provided to the City will be paid by the City with additional funding provided through \$2 Million of previously approved Measure X funds.

BACKGROUND:

The Fire District has been working with the City of Pinole in coordination with the County Administrator's Office and County Counsel relative to a potential contract for service for the Fire District to provide all aspects of fire protection and fire prevention services to the City of Pinole.

The information provided to the Board of Directors today is intended as an update on the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
 ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
 COMMITTEE

Action of Board On: **08/09/2022** ☒ 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: August 9, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

Contact: Lewis T. Broschard III,
 Fire Chief (925) 941-3300

By: June McHuen, Deputy

cc:

fiscal analysis of the proposed contract, the elements of service to be provided to the City of Pinole, and the timeline of critical steps and important dates moving forward to meet the contract implementation schedule.

BACKGROUND: (CONT'D)

Recent legislative changes require multiple steps and specific information be provided to LAFCO as part of the application process. California Government Code Section 56134 outlines the specific requirements pertaining to fire protection contracts; and the City, Fire District, County Administrator, and County Counsel have been working on producing the necessary documents and reports. A status on each of the necessary documents and reports will be provided as part of this update to the Board.

CONSEQUENCE OF NEGATIVE ACTION:

The Board will not have the latest information necessary to prepare for subsequent meetings where approvals will be required to submit an application to LAFCO for the out-of-area service contract.

ATTACHMENTS

CCCFPD Presentation - Pinole Contract Update