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.

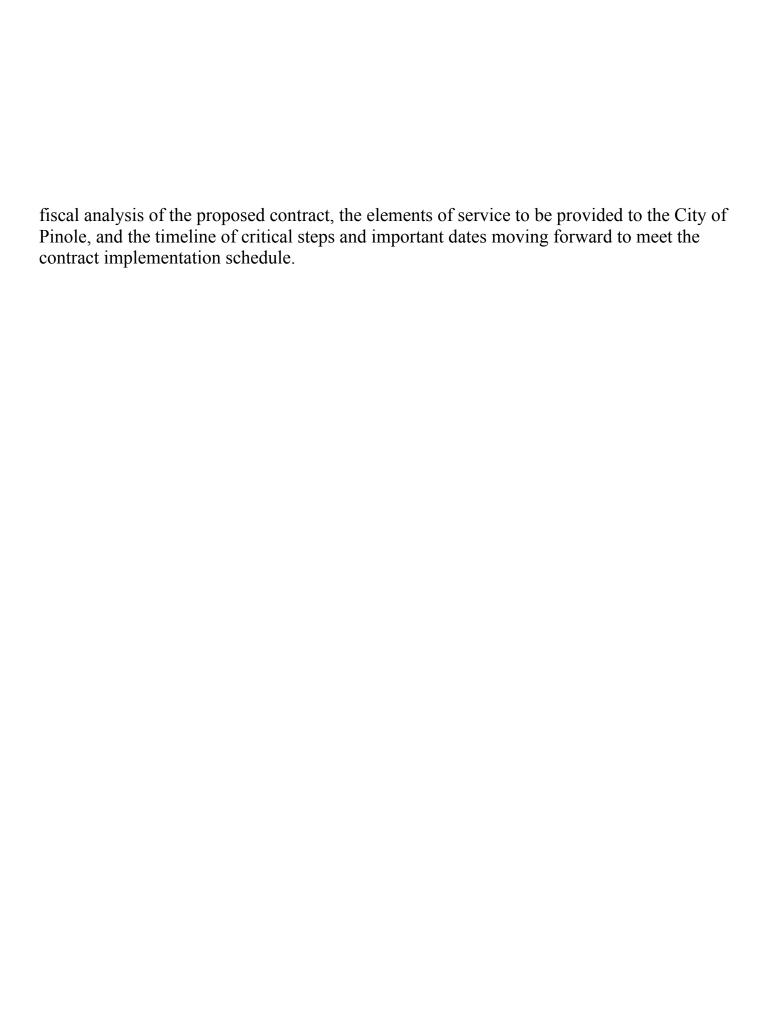
#### **BACKGROUND:**

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

<ul><li>✓ APPROVE</li><li>✓ RECOMMENDATION OF CNT</li><li>ADMINISTRATOR</li></ul>	☐ OTHER  Y ☐ 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,	Ry: Juna McHuan Danuty

Fire Chief (925) 941-3300



## 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