To: Contra Costa County Fire Protection District Board of Directors

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

Date: September 13, 2022

Subject: Fire Chief's Report - September 13, 2022

<u>RECOMMENDATION(S)</u>:

ACCEPT a report from the Fire Chief providing a status summary for ongoing Fire District activities, initiatives and the potential fire protection services agreement with the City of Pinole.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

At the request of the Contra Costa County Fire Board of Directors, the Fire Chief is providing a report on the status and progress of the various District initiatives.

CONSEQUENCE OF NEGATIVE ACTION:

The Board would not receive the most up to date information regarding ongoing Fire District activities and initiatives.

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 09/13/2022 APPROVED AS RECOMMENDED OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE:John Gioia, DirectorCandace Andersen, DirectorKaren Mitchoff, DirectorFederal D. Glover, DirectorABSENT:Diane Burgis, 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: September 13, 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

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CLERK'S ADDENDUM

Speakers: No name given; Vince Wells.

ACCEPTED the report; and DIRECTED staff return to the Board of Supervisors on September 20, 2022 with an agenda item to confirm the Board's committment to funding for the Pinole and East County fire stations for five years.

ATTACHMENTS

Fire Chief's September Report