



**Contra
Costa
County**

To: Board of Supervisors
From: INTERNAL OPERATIONS COMMITTEE
Date: March 21, 2023

Subject: RECOMMENDATION FOR APPOINTMENTS TO THE CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT ADVISORY FIRE COMMISSION

RECOMMENDATION(S):

APPOINT Mark DeMarce (Clayton) to the At Large Alternate #1 seat and Donn Walklet (Concord) to the At Large Alternate #2 seat on the Contra Costa County Fire Protection District Advisory Fire Commission to complete the current terms ending on June 30, 2024.

FISCAL IMPACT:

No fiscal impact.

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)

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☒ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/21/2023** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Ken Carlson, 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: March 21, 2023

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

By: Stacey M. Boyd, Deputy

Contact: Julie Enea (925)
655-2056

cc:

Supervisors District seats, Two (2) At-Large seats, and Three (3) Alternate seats that are filled in the same manner at At Large 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 matters; and serve as liaison between the Board of Supervisors and the community served by the fire district.

The Commission is seeking to fill vacancies in the At-Large Alternate #1 and #2 seats to complete the current terms ending on June 30, 2024.

The Internal Operations Committee reviewed, at its regular meeting on March 13, 2023, the applications of Mr. DeMarce and Mr. Walket and recommend their appointment.

BACKGROUND: (CONT'D)

ATTACHMENTS

Media Release_CCCFPD_2023

CCCFPD Roster

Application_Mark DeMarce_CCCFPD

Application_Donn Walklet_CCCFPD