

CONTRA COSTA COUNTY

Administration Building | 1025 Escobar St., Martinez, CA



AGENDA

Tuesday, August 25, 2026

1:00 PM

FIRE PROTECTION DISTRICT

Board of Directors

DIANE BURGIS, CHAIR

JOHN GIOIA

CANDACE ANDERSEN

KEN CARLSON, VICE CHAIR

SHANELLE SCALES-PRESTON

AARON J. MCALISTER, FIRE CHIEF, (925) 941-3300

**MONICA NINO, COUNTY ADMINISTRATOR AND CLERK OF THE
BOARD OF SUPERVISORS, (925) 655-2075**

The public may attend the Board meeting in person and remotely via call-in or Zoom. Board meetings are televised live on Comcast Cable 27, ATT/U-Verse Channel 99, and WAVE Channel 32, and can be seen live online at www.contracosta.ca.gov. Meetings of the Board are closed-captioned in real time. For real time translation of the Board of Supervisors meeting, please go to the Wordly website: <https://attend.wordly.ai/join/UPPW-1508>.

Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in during the meeting by dialing 1 855-758-1310. A caller should indicate they wish to speak on an agenda item by pushing "#2" on their phone. Persons who wish to address the Board in person should complete the form provided for that purpose. Access via Zoom is also available using the following link: <https://cccounty-us.zoom.us/j/81863939331>. Those participating via Zoom should indicate they wish to speak on an agenda item by using the "raise your hand" feature in the Zoom app. To provide contact information, please contact Clerk of the Board at clerkoftheboard@cob.cccounty.us or call 925-655-2000. If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access.

Public comments generally will be limited to two minutes per speaker. In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is 10 minutes. Your patience is appreciated.

A lunch break or closed session may be called at the discretion of the Board Chair. Staff reports related to open session items on the agenda are also accessible online at www.contracosta.ca.gov.

1:00 P.M. Convene and call to order

- 1. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.9 on the following agenda)**
– Items are subject to removal from Consent Calendar by request of any Director. Items removed from the Consent Calendar will be considered with the Discussion Items.
- 2. DISCUSSION ITEMS**
 - D.1.** CONSIDER accepting a presentation from the Fire Chief regarding the Morgan Fire Incident covering the operational period of July 18, 2026, to July 19, 2026. (Aaron McAlister, Fire Chief) [26-3605](#)
Attachments: [Morgan Fire Presentation](#)
 - D.2.** CONSIDER accepting a report from the Fire Chief providing a status summary for ongoing Fire District activities and initiatives. (Aaron McAlister, Fire Chief) [26-3606](#)
Attachments: [FC REPORT - August 2026 \(1\)](#)
[2026 4th of July Stats 1000-0300](#)
[Hospital Transfer of Care Times Charts July - July 2026 \(90th perc.\)](#)
[\(Section M.5\)](#)
[Contra Costa Facility Patient Transfer of Care Times 08-01-2025 to 07-31-2026](#)
 - D.3** PUBLIC COMMENT (2 Minutes)

3. CONSENT ITEMS

- C.1.** ADOPT Resolution No. 2026-08 which supersedes Resolution No. 2024-9 regarding terms and conditions for emergency response within the California Fire Service and Rescue Emergency Mutual Aid System. (Access to mutual aid reimbursement) **[FPD-RES 2026-08](#)**
- Attachments:** [P to P Resolution 2026](#)
- C.2.** APPROVE and AUTHORIZE the Fire Chief, or designee, to enter into a Memorandum of Understanding with Contra Costa Regional Health Foundation (CCRHF) for Administration of Community Stipends Supporting Contra Costa County Fire Protection District's Hazardous Materials Division, for the period July 1, 2026, through June 30, 2027, and for annual periods thereafter. (No fiscal impact) **[26-3607](#)**
- C.3.** APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Nevada ByProducts, Inc. (dba Rynocare Medical Waste Disposal) in an amount not to exceed \$5,000, for hazardous waste, medical waste, and controlled substance disposal services, for the period September 1, 2026, through August 30, 2028. (100% CCCFPD General Fund) **[26-3608](#)**
- C.4.** APPROVE response to Civil Grand Jury Report No. 2607, entitled "Contra Costa County Fire Protection District, Ambulance Patient Offload Delays: Time is of the Essence" and DIRECT the Clerk of the Board to forward the response to the Superior Court no later than August 28, 2026. (No fiscal impact) **[26-3609](#)**
- Attachments:** [2026 Grand Jury Response APOT](#)
- C.5.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute, on behalf of the Fire Chief, an amendment to the Participating Addendum with CDW-G under the OMNIA Partners Public Sector Purchasing Cooperative Program, to increase the payment limit by \$733,162 to a new payment limit of \$1,000,000, for the continued acquisition of information technology solutions products and services with no change to the term through July 1, 2028. (100% EMS Transport Fund) **[26-3610](#)**
- C.6.** AUTHORIZE the Fire Chief or designee, to execute a grant deed transferring title of Fire Station 75 located at 259 Garretson Ave. Rodeo, from the former Rodeo Hercules Fire Protection District to the Contra Costa County Fire Protection District, and AUTHORIZE the Fire Chief or designee to take any and all actions necessary to complete the recording of the grant deed. (No fiscal impact) **[26-3611](#)**
- C.7.** APPROVE and AUTHORIZE the Purchasing Agent, to execute on behalf of the Fire Chief, a purchase order with Halcore Group, Inc. (dba American Emergency Vehicles) in an amount not to exceed \$4,300,000 for the manufacture and sale of 20 ambulance vehicles and accompanying equipment. (100% EMS Transport Fund) **[26-3612](#)**

- C.8.** DECLARE as surplus, AUTHORIZE the Fire Chief, or designee, to dispose of a utility vehicle, and APPROVE the donation of the vehicle to the Suisun Fire Protection District in Solano County. (No fiscal impact) [26-3613](#)
- C.9.** APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Canva, in an amount not to exceed \$13,000.00, to provide graphic design software for the Fire District for the period October 1, 2026 through September 30, 2031. (100% General Operating Fund) [26-3614](#)

ADVISORY COMMISSION

The Contra Costa County Fire Protection District Advisory Fire Commission is scheduled to meet next on Monday, September 14, 2026, at 7:00 p.m. at their Administrative Office, 4005 Port Chicago Highway, Suite 250, Concord, CA 94520.

GENERAL INFORMATION

The Board meets in all its capacities pursuant to Ordinance Code Section 24-2.402.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to a majority of the members of the Board of Directors less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar Street, First Floor, Martinez, CA 94553, during normal business hours.

All matters listed under CONSENT ITEMS are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board before the Board votes on the motion to adopt. Each member of the public will be allowed two minutes to comment on the entire consent agenda.

Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Chair calls for public testimony. Each speaker during public testimony will be limited to two minutes. After public testimony, the hearing is closed and the matter is subject to discussion and action by the Board. Comments on matters listed on the agenda or otherwise within the purview of the Board of Supervisors can be submitted to the office of the Clerk of the Board via mail: Board of Directors, 1025 Escobar Street, First Floor, Martinez, CA 94553 or to clerkoftheboard@cob.cccounty.us.

Time limits for public speakers may be adjusted at the discretion of the Chair.

The County will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk of the Board at least 24 hours before the meeting, at (925) 655-2000.

Anyone desiring to submit an inspirational thought nomination for inclusion on the Board Agenda may contact the Office of the County Administrator or Office of the Clerk of the Board, 1025 Escobar Street, Martinez, California.

Subscribe to receive the weekly Board Agenda by calling the Office of the Clerk of the Board, (925) 655-2000 or using the County's on line subscription feature at the County's Internet Web Page, where agendas and supporting information may also be viewed: <https://contra-costa.legistar.com/Calendar.aspx>

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308 (the Levine Act), members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (except for contracts exempt from the Levine Act under Government Code section 84308(a)), franchises, discretionary land use permits and other entitlements, if the Board member received, within the previous 12 months, more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$500 to a Board

member within the previous 12 months are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member, and may be made either in writing to the Clerk of the Board of Supervisors before the subject hearing or by verbal disclosure at the time of the hearing.

Glossary of Acronyms, Abbreviations, and other Terms

Contra Costa County has a policy of making limited use of acronyms, abbreviations, and industry-specific language in its Board of Supervisors meetings and written materials. For a list of commonly used language that may appear in oral presentations and written materials associated with Board meetings, please visit <https://www.contracosta.ca.gov/8464/Glossary-of-Agenda-Acronyms>.