



## Meeting Minutes

### CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

Board of Directors

FEDERAL D. GLOVER, CHAIR

CANDACE ANDERSEN, VICE CHAIR

JOHN GIOIA

DIANE BURGIS

KEN CARLSON

LEWIS BROSHARD, FIRE CHIEF, (925)

941-3300

MONICA NINO, COUNTY ADMINISTRATOR

AND CLERK OF THE BOARD OF

SUPERVISORS, (925) 655-2075

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Tuesday, July 9, 2024

1:00 PM

Board Chambers 1025 Escobar Street,  
Martinez |

<https://cccouny-us.zoom.us/j/87344719204> |

Call in: 888-278-0254 access code 843298#

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

**Called today's meeting to order at 1:45 p.m. Adjourned at 3:02 p.m.**

Rollcall

**Present**

Director John Gioia, Vice Chair Candace Andersen, Director Diane Burgis, Director Ken Carlson, and Chair Federal D. Glover

1. **CONSIDER CONSENT ITEMS (Items listed as C.1 through C.6 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.

**Motion:** Burgis

**Second:** Carlson

**Aye:** Director Gioia, Vice Chair Andersen, Director Burgis, Director Carlson, and Chair Glover

**Result:** Passed

2. **DISCUSSION ITEMS**

- D.1 CONSIDER accepting a report from the Fire Chief providing a status summary for ongoing Fire District activities and initiatives, including a review of July 4th emergency responses and an overview of the early July multi-day excessive heat event. (Lewis Broschard, Fire Chief)

[24-2077](#)

**Attachments:**      [Fire Chief Report - July 9, 2024](#)  
[Measure X Wildfire Mitigation Program Map June 2024](#)  
[Hospital Transfer of Care Times July 2023 - June 2024](#)

**Speaker: Vincent Wells, President, Firefighters Local 1230.**

**Motion:**                      **Carlson**

**Second:**                     **Burgis**

**Aye:**                          **Director Gioia, Vice Chair Andersen, Director Burgis, Director Carlson, and Chair Glover**

**Result:**                      **Passed**

- D.2** CONSIDER accepting a report from the Fire Chief regarding the ongoing discussions and processes regarding the potential annexation of the Rodeo-Hercules Fire Protection District, including a review of the draft service plan and fiscal analysis. (Lewis Broschard, Fire Chief) [24-2078](#)

**Attachments:**              [DRAFT RHFPD Plan for Service 7-2-24](#)  
[Correspondence Received.pdf](#)

**Written commentary provided by Maureen Brennan, Chair, Measure O Oversight Committee (attached).**

**Motion:**                      **Glover**

**Second:**                     **Andersen**

**Aye:**                          **Director Gioia, Vice Chair Andersen, Director Burgis, Director Carlson, and Chair Glover**

**Result:**                      **Passed**

**D.3** PUBLIC COMMENT (2 Minutes)

**There were no requests to speak at public comment.**

### **3. CONSENT ITEMS**

CONSIDER CONSENT ITEMS

**A motion was made to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:**                          **Director Gioia, Vice Chair Andersen, Director Burgis, Director Carlson, and Chair Glover**

**Result:**                      **Passed**

- C.1** APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment for the 2022 California Department of Forestry and Fire Protection County Coordinator Statewide Grant Program, to extend the performance period through December 31, 2024 for the Fire District to spend the remaining funds from the original grant award of \$175,000. (100% State) [24-1972](#)

**approved**

- C.2** APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Eaton Corporation, with an initial annual payment limit of [24-1973](#)

\$11,220 for uninterrupted power supply onsite services for the period March 23, 2024 through March 22, 2025, with optional automatic annual renewals. (100% CCCFPD General Operating Fund)

**approved**

- C.3** APPROVE Budget Amendment No. BDA-24-00260 authorizing new revenue in the amount of \$388,911 from the California Department of Forestry and Fire Protection (CAL FIRE) to the Contra Costa County Fire Protection District and appropriating it for the creation of a shaded fuel break and to provide public education and outreach regarding home hardening and defensible space. (100% State) [24-1974](#)

**Attachments:** [Budget Amendment No. BDA-24-00260](#)

**approved**

- C.4** APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with the California Department of Forestry and Fire Protection (CAL FIRE) in an amount not to exceed \$2,125,193 for the Marsh Creek - Morgan Territory area fire and emergency services for the period July 1, 2024 through June 30, 2027. (100% CCCFPD General Operating Fund) [24-1975](#)

**approved**

- C.5** APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Genasys Inc., in an amount not to exceed \$545,000 for evacuation planning and management software, for the period June 2, 2024 through June 1, 2027. (100% Measure X) [24-1976](#)

**approved**

- C.6** DENY claim filed by Vanna I. Conrady-Cossano. [24-1977](#)

**approved**

#### ADVISORY COMMISSION

The Contra Costa County Fire Protection District Advisory Fire Commission is scheduled to meet next on Monday, August 12, 2024, at 7:00 p.m. at their Administrative Office, 4005 Port Chicago Highway, Suite 250, Concord, CA 94520.

AGENDA DEADLINE: Thursday, 12 noon, 12 days before the Tuesday Board meetings.

## 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](mailto: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.

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[www.contracosta.ca.gov](http://www.contracosta.ca.gov)

## DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Pursuant to Government Code section 84308, members of the Board of Directors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received, since January 1, 2023, more than \$250 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 Directors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, 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>.