

# CONTRA COSTA COUNTY

*1025 ESCOBAR STREET  
MARTINEZ, CA 94553*



## Meeting Minutes

**Tuesday, September 12, 2023**

**1:00 PM**

**Board Chambers 1025 Escobar Street, Martinez |  
<https://ccccounty-us.zoom.us/j/87344719204> | Call in: 888-278-0254 access code  
843298#**

## **CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT**

***JOHN GIOIA, CHAIR  
FEDERAL D. GLOVER, VICE CHAIR  
CANDACE ANDERSEN  
DIANE BURGIS  
KEN CARLSON***

***LEWIS BROSCARD, FIRE CHIEF, (925) 941-3300  
MONICA NINO, COUNTY ADMINISTRATOR AND CLERK OF THE BOARD OF SUPERVISORS, (925)  
655-2075***

**DISTRICT**

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](http://www.contracosta.ca.gov). Meetings of the Board are closed-captioned in real time.

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 888-278-0254 followed by the access code 843298#. 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://cccouny-us.zoom.us/j/87344719204>. 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](mailto:clerkoftheboard@cob.cccounty.us) or call 925-655-2000. A Spanish language interpreter is available to assist Spanish-speaking callers.

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

**Convene and call to order.**

Rollcall

**Present** John Gioia, Candace Andersen, Diane Burgis, Director Ken Carlson, and Director Federal D. Glover

**CONSIDER CONSENT ITEMS**

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

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

(Items listed as C.1 through C.4 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.

**DISCUSSION ITEMS**

- D.1** CONSIDER accepting a report from the Fire Chief providing a status summary for ongoing Fire District activities and initiatives. (No fiscal impact) (Lewis T. Broschard III, Fire Chief)

[23-283](#)

**Attachments:** [FC REPORT - September 12 2023](#)

**Speaker: Caller 1**

**Motion:** Carlson

**Second:** Glover

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

**Result:** Passed

- D.2** CONSIDER Consent Items previously removed.

**There were no consent items removed for discussion.**

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

**Speaker: Caller 1 expressed a desire for a more streamlined way to file complaints about people smoking in front of affordable housing.**

**CONSENT ITEMS**

- C.1 APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Fire Chief, a purchase order with Red Cloud, in an amount not to exceed \$205,000 for the purchase of fifteen portable radios. (70% Federal, 30% CCCFPD General Operating Fund)** [23-284](#)

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

**Result: Passed**

- C.2 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 \$741,355 for fire and emergency services for the Marsh Creek - Morgan Territory area for the period July 1, 2023 through June 30, 2024. (100% CCCFPD General Operating Fund)** [23-285](#)

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

**Result: Passed**

- C.3 APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract amendment with the California Governor's Office of Emergency Services to increase the payment limit by \$100,000 to a new payment limit of \$445,000 with no change to the term ending June 30, 2024 to provide reimbursement of regional hazardous material response training costs. (100% State)** [23-286](#)

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

**Result: Passed**

- C.4 ADOPT Resolution 23-08 to approve a policy for entering into written subcontracts with private ambulance services, as recommended by the Fire Chief. (No fiscal impact)** [FPD-RES 23-08](#)

**Attachments:** [Resolution 23-08 Subcontracts with Private Ambulance Services 2023-09-12 FPD Res 23-08.pdf](#)

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

**Result: Passed**

## ADVISORY COMMISSION

The Contra Costa County Fire Protection District Advisory Fire Commission is scheduled to meet next on Monday, October 9, 2023 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.

### 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>.