

Aye: Vice Chair Andersen, Director Burgis, and Director Carlson
Absent: Director Gioia, and Chair Glover
Result: Passed

- D.2** CONSIDER accepting a report from the Fire Chief providing a status summary for ongoing Fire District activities and initiatives. (Lewis Broschard, Fire Chief) [24-1424](#)

Attachments: [Fire Chief Report - May 14, 2024](#)

Motion: Burgis

Second: Carlson

Aye: Vice Chair Andersen, Director Burgis, and Director Carlson

Absent: Director Gioia, and Chair Glover

Result: Passed

PUBLIC COMMENT (2 Minutes)

There were no requests to speak at public comment.

3. CONSENT ITEMS

CONSIDER CONSENT ITEMS

A motion was made by Director Carlson, seconded by Director Burgis, to approve the Consent Agenda. The motion carried by the following vote:

Aye: Vice Chair Andersen, Director Burgis, and Director Carlson

Absent: Director Gioia, and Chair Glover

Result: Passed

- C.1** ADOPT Resolution No. 2024-8 designating the week of May 19-25, 2024 as Emergency Medical Services Week, with the theme of "Honoring Our Past, Forging Our Future", as recommended by the Fire Chief. [FPD-RES 2024-8](#)

This FPD Resolution was adopted.

- C.2** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Fire Chief, a purchase order with The Knox Company in an amount not to exceed \$443,000 for the purchase of Knox lock boxes. (90% Federal Grant, 10% CCCFPD General Operating Fund) [24-1290](#)

approved

- C.3** APPROVE and AUTHORIZE the Fire Chief, or designee, to execute an InterLocal Participation Agreement with the BuyBoard National Purchasing Cooperative for the District to join the Cooperative and access lower purchase prices for goods. (No fiscal impact) [24-1291](#)

approved

- C.4** APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Fire Chief, a purchase order with Kalmikov Enterprises, Inc. (dba Fire Apparatus Solutions), in an amount not to exceed \$1,420,000 to procure an [24-1292](#)

incident and breathing support vehicle. (100% CCCFPD General Operating Fund)

approved

- C.5** APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with the Cal Poly Corporation to provide temporary access to the Contra Costa County Fire Protection District's Training and Education Center for the California State-Certified Prescribed Fire Burn Boss Training, for the period June 10, 2024 through June 14, 2024. (No fiscal impact) [24-1293](#)

approved

- C.6** APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with the U.S. Department of the Navy to use the former Concord Naval Weapons Station for training purposes, for the period June 1, 2024 through May 31, 2025. (No fiscal impact) [24-1294](#)

approved

- C.7** APPROVE and AUTHORIZE the Fire Chief, or designee, to enter into a Memorandum of Understanding with the San Ramon Valley Fire District, for annual allocations of \$1,100,000 for the use of their South County Training Facility for the period. (100% Measure X Funds) [24-1295](#)

approved

- C.8** APPROVE the 2020-2021 and 2021-2022 financial audits of the former East Contra Costa Fire Protection District. (No fiscal impact) [24-1425](#)

Attachments: [ECCFPD MOIC 2022 Final](#)
[ECCFPD RC 2022 Final](#)
[ECCFPD BFS 2022 Final](#)

approved

- C.9** APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with AP Triton, LLC, in an amount not to exceed \$400,000 to provide ongoing fire-based emergency management consultant services to the District for the period May 1, 2024 through April 30, 2029. (100% CCCFPD EMS Transport Fund) [24-1296](#)

approved

- C.10** AUTHORIZE the Fire Chief, or his designee, to execute a construction contract with Thompson Builders Corporation, in the amount of \$12,345,678 for tenant improvements at the Fire Protection District Communications Center. (100% EMS Transport Fund) [24-1297](#)

approved

- C.11** DENY claims filed by John Jenkin; Jay Rana, General Manager for Sonesta Select, and Fred Zhang. [24-1298](#)

approved

C.12 RATIFY the execution of a grant application by the Contra Costa County Fire Protection District to the U.S. Department of Homeland Security, Federal Emergency Management Agency Assistance to Firefighters Grants Program, in an amount not to exceed \$3,000,000, for the purchase of self-contained breathing apparatus equipment. (90% Federal, 10% District General Operating Fund match)

[24-1299](#)

approved

C.13 RATIFY the execution of a grant application by the Contra Costa County Fire Protection District to the U.S. Department of Homeland Security, Federal Emergency Management Agency, in an amount not to exceed \$14,890,080 for the FY 2023 Staffing for Adequate Fire and Emergency Response grant program for a three-year period upon award. (100% Federal)

[24-1300](#)

approved