



Meeting Minutes

CONTRA COSTA COUNTY 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

Tuesday, June 9, 2026

11:00 AM

Administration Building
1025 Escobar Street, Martinez |
<https://cccounty-us.zoom.us/j/81863939331> |
Call in: 1 855-758-1310.

SPECIAL MEETING **Note Time Change**

11:00 A.M. Convene and call to order

Present Director John Gioia, Director Candace Andersen, Director Diane Burgis, Director Ken Carlson, and Director Shanelle Scales-Preston

- 1. CONSIDER CONSENT ITEMS (Items listed as C.1 through C.16 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: Carlson
Second: Scales-Preston
Aye: Director Gioia, Director Andersen, Director Burgis, Director Carlson, and Director Scales-Preston
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. (Aaron McAlister, Fire Chief)

[26-2510](#)

Attachments: [Fire Chief's Report - June 9, 2026](#)
Motion: Carlson

Second: Gioia
Aye: Director Gioia, Director Andersen, Director Burgis, Director Carlson, and Director Scales-Preston
Result: Passed

D.2 PUBLIC COMMENT (2 Minutes)

3. CONSENT ITEMS

CONSIDER CONSENT ITEMS

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

Aye: Director Gioia, Director Andersen, Director Burgis, Director Carlson, and Director Scales-Preston
Result: Passed

C.1. ADOPT Resolution No. 2026-07 declaring intention to continue to levy fire suppression benefit assessments and a supplemental fire suppression benefit assessment on all parcels of real property for Fiscal Year 2026-27 for the Contra Costa County Fire Protection District. (100% Local) [FPD-RES 2026-07](#)

adopted

C.2. ADOPT Position Adjustment Resolution No. 26603 to establish the classifications of Hazardous Materials Captain (represented) and Hazardous Materials Inspector (represented) in the Contra Costa County Fire Protection District. (100% State) [26-2511](#)

Attachments: [PAR 26603-CCCFPD Establish classes Hazardous Materials Inspector 3.2026](#)
[Hazardous Materials Captain 3.2026](#)
[C.2 CCCFPD](#)

approved

C.3. ADOPT Position Adjustment Resolution No. 26607 to add fifteen (15) Firefighter Recruit positions and two (2) Battalion Chief 56-hour positions in the Contra Costa County Fire Protection District. (100% CCCFPD General Operating Fund) [26-2525](#)

Attachments: [PAR 26607 - CCCFPD Add 15 FF Recruits and 2 Battalion Chiefs Signed PAR 26607 CCCFPD](#)

approved

C.4. APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with the California Governor's Office of Emergency Services in an amount not to exceed \$200,000 for reimbursement of regional hazardous materials response training for the period July 1, 2026 through June 30, 2029. (100% State) [26-2512](#)

approved

C.5. APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a [26-2513](#)

contract with Life Extension Clinics Inc., dba Life Scan Wellness Centers, in an amount not to exceed \$2,500,000, for annual employee wellness examinations, for the period June 1, 2026 through April 30, 2029. (100% CCCFPD General Operating Fund)

approved

- C.6.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Fire Chief, a purchase order with CDW-G in an amount not to exceed \$245,380 for the purchase of Microsoft Server and SQL Licenses 2025 for the communication building remodel project. (100% CCCFPD EMS Transport Fund) [26-2514](#)

approved

- C.7.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Fire Chief, a purchase order amendment with Telepath, an authorized reseller for Telex, to increase the payment limit by \$20,000 to a new payment limit of \$296,597 for additional key equipment supporting two-way radio communications.(100% CCCFPD EMS Transport Fund) [26-2515](#)

approved

- C.8.** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Fire Chief, a purchase order with Viavi Solutions, in an amount not to exceed \$205,149 for the purchase of replacement radio service monitors. (100% CCCFPD EMS Transport Fund) [26-2516](#)

approved

- C.9.** APPROVE and AUTHORIZE the Fire Chief, or designee, to execute an interagency agreement amendment with Contra Costa County Health Services, to increase the payment limit by \$1,928,544 to a new payment limit of \$7,304,913, and to extend the term through June 30, 2027, for prehospital emergency medical first responder services. (100% CCCFPD General Operating Fund) [26-2517](#)

approved

- C.10** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Fire Chief, a purchase order with F.S.O.C. LLC, in an amount not to exceed \$250,000 for the procurement of ballistic protective equipment. (100% CCCFPD EMS Transport Fund) [26-2518](#)

approved

- C.11** APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Fire Chief, a Master Services Agreement with Laerdal Medical Corporation, in an amount not to exceed \$65,000 for healthcare training services for the period July 1, 2026 through June 30, 2028. (100% CCCFPD EMS Transport Fund) [26-2519](#)

approved

C.12 APPROVE and AUTHORIZE the Fire Chief, or designee, to execute a contract with Freschi Air Systems, LLC, in an amount not to exceed \$650,000 for HVAC preventative maintenance for the period June 1, 2026 through May 31, 2028. (100% CCCFPD General Operating Fund) [26-2520](#)

approved

C.13 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Fire Chief, an interagency agreement between the Contra Costa County Fire Protection District and Contra Costa County Public Works Department in an amount not to exceed \$613,200 for the period of July 1, 2026 to June 30, 2029 for industrial stormwater inspection services to be performed by the District’s Hazardous Materials division. [26-2521](#)

approved

C.14 APPROVE and AUTHORIZE the Purchasing Agent, or designee, to execute on behalf of the Fire Chief, a contract with onXmaps, Inc., in an amount not to exceed \$25,000, for its mapping and navigation tool for the period May 4, 2026 through May 3, 2031. (100% CCCFPD General Operating Fund) [26-2522](#)

approved

C.15 APPROVE and AUTHORIZE the Fire Chief, or designee, to execute an agreement with California Governor's Office of Emergency Services for the period July 1, 2026, through June 30, 2029 for reimbursement of regional hazardous materials response training in an amount not to exceed \$200,000. [26-2523](#)

approved

C.16 DENY claims filed by Brian Nannini; and State Farm Auto Claims. [26-2524](#)

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- Motion:** Carlson
- Second:** Burgis
- Aye:** Director Gioia, Director Burgis, Director Carlson, and Director Scales-Preston
- Abstain:** Director Andersen
- Result:** Passed

ADVISORY COMMISSION

The Contra Costa County Fire Protection District Advisory Fire Commission is scheduled to meet next on Monday, July 13, 2026, at 7:00 p.m. at their Administrative Office, 4005 Port Chicago Highway, Suite 250, Concord, CA 94520.