



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

MINUTES

February 8, 2021

The Advisory Fire Commission met at a regular meeting on Monday, February 8, 2021. Chair Galey called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Commissioners: Erel Betser – District I
Richard “Tom” Chapman – At Large #2
Michael Daugelli – District III
Walter Fields – At Large Alternate #2
Debra Galey – District IV
Matthew Guichard – District II
Clayton Laderer – At Large Alternate #3
Richard Nakano – District V

Fire Chief: Lewis T. Broschard III

Absent: Mike Egan – At Large #1

INTRODUCE AND WELCOME NEW COMMISSIONER – CLAYTON LADERER

Chair Galey introduced Commissioner Laderer and welcomed him to the Advisory Fire Commission.

Commissioner Laderer is a Walnut Creek resident; works as a Physician Assistant at John Muir Urgent Care; works as a Fire Academy Instructor at Los Medanos College; and retired from San Francisco Fire Department as a Firefighter/Paramedic.

PUBLIC HEARINGS

A. February 3, 2021 Report on the Cost of Abatement

Chair Galey opened the public hearing on the February 3, 2021 Report on the Cost of Abatement. Hearing no objections or protests to the February 3, 2021 Abatement Report, the hearing was closed. Chair Galey then asked for a motion to adopt the Resolution of Confirmation confirming the February 3, 2021 Abatement Report in the amount of \$15,779.41. Commissioner Chapman moved that the Commission adopt the Resolution of Confirmation confirming the Abatement Report, seconded by Commissioner Daugelli. Motion passed (AYES: Betser; Chapman, Daugelli, Fields, Galey, Guichard, Nakano. ABSENT: Egan).

Commissioner Chapman made an additional motion to have District staff adjust or modify any charges found to be incorrect because the charge was entered:

- a) more than once,
- b) through clerical error,
- c) through the error or mistake of a material fact, or
- d) illegally

Motion seconded by Commissioner Daugelli. Motion passed (AYES: Betser, Chapman, Daugelli, Fields, Galey, Guichard, Nakano. ABSENT: Egan).

B. RECONVENE: Jeanny Wang / APN 430-200-020

Chair Galey reconvened the public hearing. Assistant Fire Chief / Fire Marshal Bachman presented the District's findings with input from Fire Inspector Chris Giddis from the Code Enforcement section of the Fire Prevention Bureau.

Following Chief Bachman's presentation, comments from Ms. Wang, and questions from the Commissioners, Commissioner Fields made a motion to deny Ms. Wang's appeal. Motion seconded by Commissioner Chapman. Motion passed (AYES: Betser, Chapman, Daugelli, Fields, Galey, Guichard, Nakano. ABSENT: Egan).

Chair Galey thanked Ms. Wang for presenting her appeal and closed the public hearing.

PUBLIC COMMENTS

None

CONSENT ITEMS

A. December 7, 2020 Meeting Minutes

B. Accept and File Reports:

1. Personnel Report
2. Operating Budget
3. Fire Prevention Report
4. Monthly Activity Reports
5. Suppression Leave Summary
6. Correspondence

The Personnel Report and Monthly Activity Reports were moved to Discussion. Commissioner Fields made a motion to accept and file Items A and B.2, B.3, B.5, and B.6. Motion seconded by Commissioner Guichard. Motion passed (AYES: Betser, Chapman, Daugelli, Fields, Galey, Guichard, Nakano. ABSENT: Egan).

DISCUSSION ITEMS

A. Personnel Report

Commissioner Chapman commented on the fourth firefighter addition to several Truck crews.

With no further comments or questions, Commissioner Chapman made a motion to accept and file Items B.1 and B.4. Motion seconded by Commissioner Fields. Motion passed (AYES: Betser, Chapman, Daugelli, Fields, Galey, Guichard, Nakano. ABSENT: Egan).

B. Overview of CCCFPD Reserve Program

Battalion Chief Paul Silva presented an overview of the Reserve Program which operates out of Station 19. In response to questions, Battalion Chief Silva noted that (1) recruitment is now countywide, as opposed to only in the Briones area, and also via social media, and the District expects to hire another 15-20 Reserve Firefighters this year; (2) minimum requirements include being at least 18 years of age with a clean driving record and CPR certification; they are not required to be EMTs or paramedics; and (3) Station 13 joins Station 19 on all calls. Reserve Firefighters only participate in exterior fire attack. They never enter buildings and have no need for SCBA.

FIRE CHIEF'S REPORT

Reviewed/discussed the February 8, 2021 Fire Chief's report.

COMMISSIONERS' COMMENTS / ITEMS FOR FUTURE AGENDAS

Thanks to Chief Bachman for an excellent job on the weed abatement hearing presentation. Keep up the good work!

Meeting adjourned at 8:30 p.m.

NEXT MEETING DATE AND TIME

The next meeting is scheduled for April 12, 2021, 7:00 p.m.



Latonia Ellingberg, Recording Secretary