

CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT ADVISORY FIRE COMMISSION

2010 Geary Road, Pleasant Hill
(925) 941-3300

AGENDA

DATE/DAY CHANGE

THURSDAY
February 18, 2010
7:00 PM

DATE/DAY CHANGE

-
- I. Pledge of Allegiance and Roll Call
 - II. Service Awards
 - III. Public Comments Period
 - IV. Presentation of Preliminary FY 2010-11 Budget
 - V. Consider Consent Items:
 - A. Approval of December 14, 2009 Meeting Minutes
 - B. Accept and File Reports:
 1. Personnel Report
 2. Operating Budget
 3. Fire Prevention Report
 4. Incident Summary Report
 5. Suppression Leave Summary
 6. Community & Media Relations
 7. Correspondence
 - VI. Fire Chief's Report
 - VII. Unfinished Business:
 - A. Decision on Weed Abatement Charges:
APN: 425-061-013-8 – El Sobrante
 - B. Discussion Item: Appointment of Liaison to Board of Supervisors
 - VIII. New Business:
 - A. Declaration of Surplus Property - Report of February 1, 2010
 - B. Discussion Item: Draft Bylaws
 - IX. Commissioners' Comments
 - X. Next Regular Meeting Date and Time – April 12, 2010 – 7:00 p.m.

Assistance for Persons with Disabilities: The Contra Costa County Fire Protection District Advisory Fire Commission (CCCFPDAFC) will provide reasonable accommodations for persons with disabilities planning to attend CCCFPDAFC meetings who contact Executive Secretary Vicki Wisher at least 24 hours before the meeting at (925) 941-3318.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Fire District staff to a majority of members of the CCCFPDAFC less than 72 hours prior to that meeting are available for public inspection at 2010 Geary Road, Pleasant Hill, CA 94523 during normal business hours.