

# CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT ADVISORY FIRE COMMISSION

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

## AGENDA

**MONDAY**  
**June 8, 2009**  
**7:00 PM**

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- I. Pledge of Allegiance and Roll Call
- II. Service Awards
- III. Public Comments Period
- IV. Consider Consent Items:
  - A. Approval of April 13, 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
- V. Fire Chief's Report
- VI. Unfinished Business:
  - A. Decision on Weed Abatement Charges:  
APN: 238-080-019 – 3148 Lucas Dr., Lafayette
- VII. New Business:
  - A. Nomination and Selection of Chair & Vice Chair for FY 2009/10
  - B. Declaration of Surplus Property – Reports of April 15 and 22, 2009
  - C. Discussion Item: NIOSH Report Recommendations / Michele Drive Investigation  
<http://www.cdc.gov/niosh/fire/reports/face200728.html>  
<http://www.cccfpd.org/press/documents/MICHELE%20LODD%20REPORT%207.17.08.pdf>
  - D. Review of Existing Roles/Responsibilities of Alternates to Commission
- VIII. Commissioners' Comments
- IX. Next Regular Meeting Date and Time - **August 10, 2009 – 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.*