



CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

MINUTES

February 13, 2023

The Advisory Fire Commission met at a regular meeting on Monday, February 13, 2023. Chair Guichard called the meeting to order at 7:05 p.m.

ROLL CALL

Present: Commissioners: Michael Daugelli – District III
Mike Egan – At Large #1
Debra Galey – District IV
Matthew Guichard – District II
Richard Nakano – District V
Brian Oftedal – At Large #2
Susanna Thompson – At Large Alternate #3

Fire Chief: Lewis T. Broschard III

PUBLIC COMMENTS

None

CONSENT ITEMS

- A. December 12, 2022 Meeting Minutes
- B. Accept and File Reports:
 - 1. Personnel Report
 - 2. Fire Prevention Report
 - 3. Monthly Activity Reports
 - 4. Suppression Leave Summary

Commissioner Nakano made a motion to accept and file all Consent Items. Motion seconded by Commissioner Egan. Motion passed (AYES: Daugelli, Egan, Galey, Guichard, Nakano, Oftedal, Thompson).

DISCUSSION ITEMS

A. Declaration of Surplus Equipment – Report of January 20, 2023

Commissioner Egan made a motion to approve the surplus of equipment listed on the declaration report of January 20, 2023. Motion seconded by Commissioner Daugelli. Motion passed (AYES: Daugelli, Egan, Galey, Guichard, Nakano, Oftedal, Thompson).

B. Declaration of Surplus Equipment – Report of February 1, 2023

Commissioner Egan made a motion to approve the surplus of equipment listed on the declaration report of February 1, 2023. Motion seconded by Commissioner Nakano. Motion passed (AYES: Daugelli, Egan, Galey, Guichard, Nakano, Oftedal, Thompson).

FIRE CHIEF'S REPORT

Reviewed/discussed the February 13, 2023 Fire Chief's report.

COMMISSIONERS' COMMENTS / ITEMS FOR FUTURE AGENDAS

Commissioner Guichard would like (1) an update on the Fire District's future paramedic school; and (2) to gain a better understanding of how the Communications Center handles medical calls.

Commissioner Guichard also noted that people can once again schedule a ride-along (Suppression) and/or sit-along (CCRFCC) now that restrictions have been lifted.

Commissioner Egan asked how to schedule a ride-along. Chief Broschard encouraged the Commissioners to email him directly if they want to schedule a ride-along or a sit-along.

NEXT MEETING DATE AND TIME

The next Regular meeting is scheduled for April 10, 2023, 7:00 p.m.

Meeting adjourned at 8:01 p.m.



Latonia Ellingberg, Recording Secretary