



## CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

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### MINUTES

December 9, 2024

The Advisory Fire Commission met at a regular meeting on Monday, December 9, 2024. Chair Oftedal called the meeting to order at 7:00 p.m. and led the salute to the flag.

### ROLL CALL

**Present:** Commissioners: Randall Henderson – District I  
Susanna Thompson – District III  
Don Mayo – District IV  
Richard Nakano – District V  
Brian Oftedal – At Large #2  
Mark DeMarce – At Large Alternate #1  
Mario DiPrisco – At Large Alternate #2

Fire Chief: Lewis Broschard

**Absent:** Matthew Guichard – District II  
Mike Egan – At Large #1

### PUBLIC COMMENTS

None

### PUBLIC HEARINGS

#### A. December 4, 2024 Report on the Cost of Abatement

Chair Oftedal opened the public hearing on the December 4, 2024, Report on the Cost of Abatement. Hearing no objections or protests to the December 4, 2024 Abatement Report, the hearing was closed. Chair Oftedal then asked for a motion to adopt the Resolution of Confirmation confirming the December 4, 2024 Abatement Report in the amount of \$127,224.00. Commissioner Nakano moved that the Commission adopt the Resolution of Confirmation confirming the Abatement Report, seconded by Commissioner Thompson. Motion passed (AYES: Henderson, Thompson, Mayo, Nakano, Oftedal, DeMarce, DiPrisco; ABSENT: Guichard, Egan)

#### B. Hearing on Abatement Orders

Chair Oftedal opened the Hearing on Abatement Orders for all properties listed in Exhibit A, dated December 3, 2024.

There were no property owners in attendance representing any of the 44 properties listed in Exhibit A.

Chair Oftedal asked for a motion to uphold and enforce all abatement orders listed in Exhibit A. Commissioner Nakano moved to uphold and enforce all abatement orders listed in Exhibit A. Motion was seconded by Commissioner DeMarce. Motion passed (AYES: Henderson, Thompson, Mayo, Nakano, Oftedal, DeMarce, DiPrisco; ABSENT: Guichard, Egan).

## **CONSENT ITEMS**

### **A. October 21, 2024 Meeting Minutes**

Commissioner Thompson made a motion to accept and file the October 21, 2024, minutes. Motion seconded by Commissioner Nakano. Motion passed (AYES: Henderson, Thompson, Mayo, Nakano, Oftedal, DeMarce; ABSTAIN: DiPrisco; ABSENT: Guichard, Egan).

### **B. Accept and File Reports:**

1. Personnel Report
2. Fire Prevention Reports

Commissioner Thompson made a motion to accept and file all reports. Motion seconded by Commissioner Nakano. Motion passed (AYES: Henderson, Thompson, Mayo, Nakano, Oftedal, DeMarce; ABSTAIN: DiPrisco; ABSENT: Guichard, Egan).

## **DISCUSSION ITEMS**

### **A. County Coordinator Program Report and Wildfire Mitigation presentation update provided by County Coordinator Michelle Rinehart.**

County Coordinator Michelle Rinehart presented to the Commission on the County Coordinator Program Report and Wildfire Mitigation. The presentation agenda included updates on the FY23/24 Contra Costa Wildfire Mitigation Program, Public Outreach Strategies, FY24/25 Measure X Funding Overview, Contra Costa County Fire Hazard Severity Zones, and Fuel Mapping and Modeling.

### **B. Proposed 2025 Meeting Schedule**

Commissioner Thompson made a motion to accept the proposed 2025 Meeting Schedule. Motion seconded by Commissioner Nakano. Motion passed (AYES: Henderson, Thompson, Mayo, Nakano, Oftedal, DeMarce, DiPrisco; ABSENT: Guichard, Egan).

## **FIRE CHIEF'S REPORT**

Reviewed/Discussed the December 3, 2024 Fire Chief's report.

## **COMMISSIONERS' COMMENTS / ITEMS FOR FUTURE AGENDAS**

Commissioner Thompson mentioned the efforts of Senator Tim Grayson in attending the Morgan-Territory Fire Wise Community Meeting and collaborating with State Parks to address the removal of aging debris left behind from the 2017-2018 storms and road washout.

Commissioner Thompson commended the District for its response to a recent electric vehicle fire. She praised the swift actions of the District and a private citizen and the commendable care provided during the incident. Additionally, she acknowledged the State Park fire break for its role in preventing the fire from spreading.

## **NEXT MEETING DATE AND TIME**

The next Regular meeting is scheduled for February 10, 2025, at 7:00 p.m.

Meeting adjourned at 8:45 p.m.

  
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Emily Cooper, Recording Secretary