

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD  
OF DIRECTORS**

**STATE OF CALIFORNIA**

**\* \* \***

**RESOLUTION 2016-06**

**ADOPTING BOARD OF DIRECTORS POLICY 1-8, PUBLIC RECORDS ACT**

**WHEREAS**, the California Public Records Act (Act) (California Government Code section 6250 et seq.) requires the East Contra Costa Fire Protection District (District) to provide, upon request, a copy of certain identifiable public records held by the District subject to certain exceptions; and

**WHEREAS**, the Board wishes to adopt a Public Records Act Policy (Policy) to govern the District's compliance with the Act; and

**WHEREAS**, the Board further desires that the District adopt and abide by procedures to implement the Policy, provide guidance for the public on how to submit requests for public records, and establish protocols for District staff to follow in responding to such requests; and

**WHEREAS**, the Board wishes to delegate authority to the Fire Chief to amend the procedures implementing Policy 1-8 from time to time in accordance with applicable law and in furtherance of the District's Policy.

**NOW, THEREFORE BE IT RESOLVED** that the East Contra Costa Fire Protection District hereby adopts Board of Directors Policy 1-8, Public Records Act, and delegates authority to the Fire Chief to amend the procedures implementing Policy 1-8 in accordance with applicable law and in furtherance of the Policy.

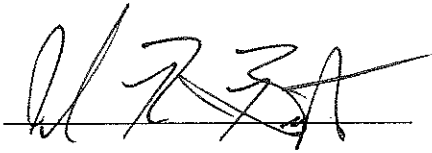
**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 4th day of April, 2016 by the following vote:

AYES: Barr, Bryant, Johansen, Kenny, Morgan, Stonebarger, Young

NOES:

ABSENT: Pope, Michaelson

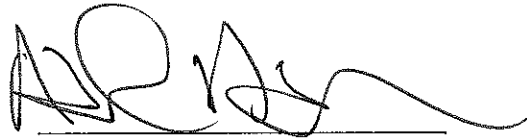
ABSTAIN:

A handwritten signature in black ink, appearing to be 'JB', written over a horizontal line.

Joel Bryant

President, Board of Directors

ATTEST:

A handwritten signature in black ink, appearing to be 'RH', written over a horizontal line.

Hugh Henderson, Clerk of the Board