

EAST CONTRA COSTA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
STATE OF CALIFORNIA

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RESOLUTION NO. 2017- 16

APPROVING THE FISCAL YEAR 2017-18 AGREEMENT WITH CAL FIRE FOR FIRE AND
EMERGENCY SERVICE FOR THE MARSH CREEK-MORGAN TERRITORY AREA

WHEREAS, the East Contra Costa Fire Protection District has contracted with the California Department of Forestry and Fire Protection (Cal Fire) for service to the Marsh Creek-Morgan Territory Area during the non-peak fire season each year since November of 2002; and

WHEREAS, the Fire Chief recommends and the Board of Directors desires to enter into its annual contract with Cal Fire for emergency and fire service in the Marsh Creek-Morgan Territory area upon conclusion of the current fire season and in the interest of public safety.

NOW, THEREFORE BE IT RESOLVED that the East Contra Costa Fire Protection District does hereby:

1. Authorize the Fire Chief to execute a contract with the California Department of Forestry and Fire Protection for CalFire to provide emergency and fire service in the Marsh Creek-Morgan Territory area for an amount not to exceed \$481,370.00 for Fiscal Year 2017-18; and
2. Designate the Fire Chief as the direct contact with Cal Fire.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 11th day of September 2017 by the following vote:

AYES: Benson, Bryant, Kenny, Langro, Oftedal, Morgan, Young

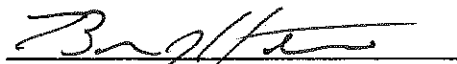
NOES:

ABSENT: Stonebarger

ABSTAIN:


Joel Bryant
President, Board of Directors

ATTEST:


Brian Helmick
Clerk of the Board