

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS' RESOLUTION NO. 2010-11**

**A RESOLUTION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS APPROVING AND AUTHORIZING A DISTRICT SERVICE MODEL OF 6 STATIONS WITH STAFFING OF 48 PERSONNEL AND THE CLOSURE OF FIRE STATION NO. 57, BYRON AND FIRE STATION NO. 58 DISCOVERY BAY EFFECTIVE JULY 16, 2010.**

**WHEREAS**, the Board of Directors has reviewed the financial condition of the East Contra Costa Fire Protection District; and

**WHEREAS**, the District's current service model is not sustainable in the current economy which has resulted in significant revenue reductions; and

**WHEREAS**, on May 3, 2010, the Board of Directors received a Draft Fiscal Year 2010-11 Operating Budget and provided direction to staff to return with various service and staffing models and other options for reducing District expenses; and

**WHEREAS**, on June 7, 2010, the Board received various District service model options and their associated Draft Operating Budget for FY 2010-11 and directed staff to prepare a Final Operating Budget based upon a 48 suppression personnel and 6 station staffing model; and

**WHEREAS**, to provide services where needed, it is logical to place District resources in areas of greatest demand; and

**WHEREAS**, Station Nos. 57 and 58 in Byron and Discovery Bay each has the lowest total call volume of the District's current 8 stations and are therefore recommended for closure.

**NOW, THEREFORE BE IT RESOLVED** that the East Contra Costa Fire Protection District does hereby adopt the following actions related to District staffing and service model:

1. Approve a 6 station service model staffed with 48 fire suppression personnel.
2. Approve the closure of Fire Station Nos. 57 Byron and Discovery Bay commencing July 16, 2010.
3. Authorize the Acting Fire Chief to enact the necessary personnel staffing and shift adjustments to implement the service model.
4. Authorize the Acting Fire Chief to take other actions as necessary related to revised service model implementation as necessary to maintain District services and response.

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the East Contra Costa Fire Protection District at a special meeting held on the 29<sup>th</sup> day of June 2010 by the following vote:

AYES: Anderson, Becnel, Brockman, Frazier, Romick, Stonebarger  
NOES: Finetti, Kenny  
ABSENT: Taylor  
ABSTAIN:

  
ERICK STONEBARGER  
President, Board of Directors

ATTEST:

  
HUGH HENDERSON  
Clerk of the Board