

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS RESOLUTION NO. 2010-14**

A RESOLUTION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS APPROVING AND AUTHORIZING THE BOARD PRESIDENT TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT AND HUGH HENDERSON FOR THE SERVICES OF FIRE CHIEF.

WHEREAS, the East Contra Costa Fire Protection District ("District") Board of Directors desires to appoint Hugh Henderson as Fire Chief of the District; and

WHEREAS, Hugh Henderson desires to accept employment as Fire Chief of the District on the terms and conditions contained in the employment agreement; and

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

1. Appoint Hugh Henderson as Fire Chief of the District.
2. Approve the Employment Agreement between the East Contra Costa Fire Protection District and Hugh Henderson.
3. Authorize the Board President to execute the Employment Agreement in substantially the form presented to the Board at its regular meeting of August 2, 2010.

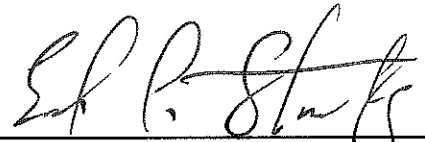
PASSED, APPROVED AND ADOPTED by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 2nd day of August, 2010 by the following vote:

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

NOES:

ABSENT:

ABSTAIN:



ERICK STONEBARGER, President
ECCFPD Board of Directors

ATTEST:



HUGH HENDERSON
Clerk of the Board