

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS RESOLUTION NO. 2011-08**

**A RESOLUTION OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS RENEWING THE AGREEMENT WITH CAL FIRE FOR AN  
AMADOR CONTRACT FOR THE MARSH CREEK-MORGAN TERRITORY AREA**

**WHEREAS**, the East Contra Costa Fire Protection District's has contracted with Cal Fire for service to the Marsh Creek-Morgan Territory Area during the non-peak fire season since November of 2002 ;and

**WHEREAS**, the Board of Directors approved resolution 2010-22 for services in fiscal year 2010-11 that expired on June 30, 2011; and

**WHEREAS**, the Board of Directors wish to continue the contract 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 renewal of the Amador contract with Cal Fire in the amount not to exceed \$338, 577.52 for this fiscal year;
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 special meeting held on the 12th day of September 2011 by the following vote:

AYES: Anderson, Barr, Brockman, Bryant, Frazier, Jewell, Romick, Stonebarger  
NOES:  
ABSENT: Kenny  
ABSTAIN:

  
\_\_\_\_\_  
Kevin Romick  
President, Board of Directors

ATTEST:  
  
\_\_\_\_\_  
Hugh Henderson  
Clerk of the Board