

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
FIRE AND EMERGENCY MEDICAL SERVICES AD-HOC COMMITTEE

MINUTES OF SPECIAL LAFCO MEETING

May 20, 2009

County Administration Building, Room 101
Martinez, CA

1. Chair Helen Allen called the meeting to order at 9:03 a.m.
2. Present were Committee members Helen Allen, Chair, and David Piepho, Vice Chair. Alternate Committee members Don Tatzin and Gayle Uilkema were present. Absent was Committee member Martin McNair.

Present were Executive Officer Lou Ann Texeira, Legal Counsel Silvano Marchesi, and Commission Clerk Kate Sibley.

3. Approval of the Agenda

Upon motion of D. Piepho, second by Uilkema, the agenda was adopted.

The chair welcomed visitors and asked the Executive Officer to provide a report explaining the summary table of government structure and SOI options. Staff noted that one option, regional consolidation, was added, although it would not be discussed at any length at this meeting. Maps of the central county fire agencies were provided.

The three agencies discussed at this meeting were the San Ramon Valley FPD (SRVFPD), Moraga-Orinda FPD (MOFPD), and Contra Costa County FPD (ConFire). The Chair asked representatives from each of the districts to provide a brief agency overview and be available for questions.

The Committee accepted public comment. Speakers included Sue Severson, Orinda Councilmember, Vice Wells, President, AIFF Local 1230, Orinda residents Steve Cohn and Art Haig, and Moraga resident Richard Olsen.

Following discussion, the committee reached consensus on the following items:

- Supported expansion of SRVFPD's SOI to include areas previously annexed (Tassajara Valley/Morgan Territory, Bogue Ranch)
- Encouraged SRVFPD and Alameda Fire to "work together to achieve fiscal/service balance"
- Deferred action on adjusting ConFire and SRVFPD SOIs to address north Alamo
- Encouraged Orinda, Moraga and MOFPD to "communicate regarding road/water infrastructure challenges and report back to LAFCO"
- Supported expansion of ConFire's SOI to include area east/southeast of Clayton

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- Supported reducing ConFire's SOI to remove Bogue Ranch
- Supported reducing ConFire's SOI to remove 101 acres previously annexed to MOFPD and expanding MOFPD's SOI to include the 101 acres
- Deferred discussion of regional consolidation issues until later in the process

The meeting adjourned at 11:45 a.m.

Final Minutes Approved by the Commission on June 10, 2009.

AYES:

NOES:

ABSTAIN:

By _____
Executive Officer