2012 ANNUAL REPORT

Due to difficulty in recruiting membership and having enough members attend a meeting with a quorum present, the Crockett-Carquinez Fire Protection Commission met 'officially' four times this past year. Below are details of the agenda and action items that occurred at these meetings. We also included operation reports as submitted.

Activities and Accomplishments

January: This meeting was cancelled due to a lack of quorum.

February: This meeting was cancelled and an agenda was never created.

March: This meeting was cancelled due to a lack of quorum.

March operations report is included.

April: This meeting was cancelled due to a lack of quorum.

April operations report is included.

May: This meeting was cancelled and an agenda was never created.

May operations report is included.

June: Commissioners present include: Fred Maria, Hank Triglia, Ridge Greene and Bud

Burlison. New business included welcoming new commissioner Ridge Greed and

commissioner-elect, Mike Thomas who was awaiting appointment.

July: This meeting was cancelled and an agenda was never created.

July operations report is included.

August: This meeting was cancelled and an agenda was never created.

Unfortunately, Commissioner Hank Triglia past away on Friday, August 17th.

September: Commissioners present include: Fred Maria, Mike Thomas, Ridge Greene and

Bud Burlison. Discussion included feasibility of bringing CCFCD under the administration and authority of the Crockett Community Service District.

September operations report is included.

October: Commissioners present include: Fred Maria, Mike Thomas and Bud Burlison.

Continued discussion of having CCSD take over CCFPD.

October operations report is included.

November: Commissioners present include: Fred Maria, Ridge Greene and Mike Thomas.

The following items were installed: 1) Solar panel 2) (2) boilers 3) Energy Saver.

Discussion of who would be the new chairman for 2013 occurred.

December: This meeting was cancelled and an agenda was never created.

2013 Objectives

Identify current community needs and establish an agenda to meet those needs.

Crockett-Carquinez Fire Protection District

Operation Report

Due to difficulty in recruiting membership and being able to fill a quorum, the CCFPD met 'officially' four time during 2012. An operations report was provided in March, April, May July, September, and October. The contents within each month of the report contained listing of responses, 90%+ of which were medical calls. Extra Labor, attendance at Fire School, Sunday staffing, rescue/special training, personell changes, injuries and vehicle repair were also provided. The total payroll expense for the month ending October 31, 2012 was \$5,115.00.

Year to Date expense: \$46,325.00

Crockett - Carquinez Fire Protection District 746 Loring Avenue Crockett, California 94525

ADVISORY COMMISSION ROSTER

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