CROCKETT-CARQUINEZ
FIRE PROTECTION DISTRICT

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Advisory Commission Minutes
June 20, 2013

Call to Order: 7:00pm by Commissioner Maria

Commissioners Adams, Maria, Thomas, and Zampa were present at the meeting. Commissioner Greene was absent.

Fire Chief Littleton and Assistant Chief Burnett were staff members present.

Paul Adler of Supervisor Glovers office was present

A motion was made by Commissioner Zampa seconded by Commissioner Adams to accept the Agenda

Motion approved 4 yes, 0 no

Minutes of the meeting of March

Minutes of last meeting were read with no corrections or additions. A motion was made by Commissioner Zampa seconded by Commissioner Greene to accept the minutes as written.

Motion approved 4yes, 0 no.

Review of bills since last meeting

Bills were reviewed, by the commissioners with questions on Valley Power (work on engine 78), Astral Communications (New computer modems for units), Bay Area Screen Print (wildland gear) and L. N. Curtis & Sons (wildland gear) Invoices.

Fire Chief's Report on Operations

1. Monthly report on May operation by the Chief A number of out of district responses to rodeo/Hercules and Vallejo. Nothing og any size in the district..
2. A report on the wildland fire of June 16, 2013 was given by Assistant Chief Burnett.

Old business:

1 Update on damage to station 79 and Engine 379. We are still waiting for county to repair station.
2. Update on engine replacement process. We are looking at specifications and vendors.

New Business:

1. The fire chief reported that the following temporary appointment were made: Lieutenant Lico advanced to Captain, Firefighters Angell, Brown, Roth, Tyson, appointed to the position of Lieutenant

2. Received a copy of the Grand jury Report "County EMS and Fire Service: A step In The Right Direction"

Public comment: Mr. Adler announced that there will be a Breakfast with Supervisor Glover on July 11, 2013.

Future agenda Items: no new items were requested by members of the commission.

Adjourned: 8:10 pm