



## Agenda Submittal

**Agenda #:** 34 **Status:** Regular Calendar  
**Type:** Miscellaneous **Department:** East Vallejo Fire Protection District  
**File #:** 17-670 **Contact:** Magen Yambao, 784-1969  
**Agenda date:** 9/12/2017 **Final action:** 9/12/2017  
**Title:** Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

**Governing body:** Board of Supervisors  
**District:** All  
**Attachments:** 1. Minute Order

Date	Ver.	Action By	Action	Result
9/12/2017	1	Board of Supervisors	Conducted	

Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

It is recommended that the Quarterly Meeting of the East Vallejo Fire Protection District be held.

### **SUMMARY/DISCUSSION:**

Regular quarterly meetings are required by the Fire Protection District Law of 1987 which governs the operation of the District. County Resolution No. 2007-147 establishes that the Board of Directors shall meet in March, June, September and December of each year on the first Tuesday meeting of the Board of Supervisors. The District has no business to conduct at this time; however, the Board may provide direction to staff and receive public comment.

### **FINANCIAL IMPACT:**

There is no cost to the County General Fund or any other fund associated with preparing the information provide in this report or with conducting this quarterly meeting. The EVFPD secures its fire protection services through an agreement with the City of Vallejo which is funded by property tax revenue collected from within the District boundaries.

The Board of Supervisors receives no compensation for sitting as the Board of Directors of the East Vallejo Fire Protection District.

### **DISCUSSION:**

#### **Agreement for Contractual Services EVFPD and City of Vallejo**

The EVFPD has an agreement with the City of Vallejo (City) to provide fire protection services to the District. The current agreement was entered into in 1995 and has been extended several times with the most recent amendment being approved by the Board of Directors in May 2002. The agreement focuses on the need for

fire protection services for the area covered by the EVFPD due to the “lack of sufficient funds to adequately equip, staff and operate full fire protection service at the levels required for health and safety within the boundaries of the District.” The agreement goes on to define the fire protection services, “which shall be the same priorities, level and responsiveness of services as are provided within the city limits for services.” The City is compensated with all EVFPD revenues and income less a property tax administration fee and other minimal administration costs incurred by County staff to the District.

**ALTERNATIVES:**

The Board could choose not to hold their regular quarterly meeting. However, this is not recommended as the regular quarterly meetings are required by the Fire Protection District Law of 1987 which governs the operation of the District and County Resolution No. 2007-147 establishes that the Board of Directors shall meet in March, June, September and December of each year on the first Tuesday meeting of the Board of Supervisors.

**OTHER AGENCY INVOLVEMENT:**

No other agency was involved.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION