

OAKLEY



CALIFORNIA

STAFF REPORT

Date: April 25, 2017
To: Bryan H. Montgomery, City Manager
From: Libby Vreonis, City Clerk
Subject: A Resolution of the City Council of the City of Oakley Appointing Meghan Bell to Continue to Represent the City of Oakley on the East Contra Costa Fire Protection District Board and Direct Staff to Call for Applications to Fill One Seat on the Fire Board

Approved and Forwarded to City Council:


Bryan Montgomery, City Manager

Summary and Recommendation

Staff recommends the City Council appoint Meghan Bell to continue to represent the City of Oakley on the East Contra Costa Fire Protection District Board and direct staff to call for applications to fill one seat on the Fire Board.

Fiscal Impact

None.

Background and Analysis

In April 2016, a member of the Fire Board resigned leaving a vacancy of office for the remainder of his term which expires April 2017. Meghan Bell was appointed by the Oakley City Council to the East Contra Costa Fire Protection District Board on April 26, 2016 to complete that term. As the term expires April 2017, staff recommends the City Council appoint Meghan Bell to continue to represent the City of Oakley on the East Contra Costa Fire Protection District Board. The Fire Board has voted to move to an elected board in November 2018; therefore, her term as an Oakley appointee would expire upon that action.

At the City Council meeting held April 11, 2017, the City Council discussed the possibility of not having any City Council members appointed to the Fire Board, but rather have community members appointed to these positions. At that time, Councilmember Hardcastle expressed that he would be willing to relinquish his seat on the Fire Board. Staff recommends seeking applications to fill one seat on the Fire Board. The term of the new seat would expire in November 2018 when the Fire Board moves to an elected board.

Conclusion

Staff recommends that the City Council adopt the resolution to appoint Meghan Bell to continue to represent the City of Oakley on the East Contra Costa Fire Protection District Board and direct staff to call for applications to fill one seat on the Fire Board.

Attachments

- 1) Resolution

RESOLUTION NO. _____-17

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKLEY
TO APPOINT MEGHAN BELL TO CONTINUE TO REPRESENT THE CITY
OF OAKLEY ON THE EAST CONTRA COSTA FIRE PROTECTION
DISTRICT BOARD**

BE IT RESOLVED by the City Council of the City of Oakley that Meghan Bell is hereby appointed to continue to represent the City of Oakley on the East Contra Costa Fire Protection District Board of which term shall commence April 2017 and shall expire when the Fire District moves to an elected board.

The foregoing resolution was adopted at a regular meeting of the City Council of the City of Oakley held on the 25th day of April, 2017, by the following vote:

AYES:

NOES:

ABSTENTION:

ABSENT:

APPROVED:

Sue Higgins, Mayor

ATTEST:

Libby Vreonis, City Clerk

Date