

OAKLEY



CALIFORNIA

STAFF REPORT

Date: September 12, 2017
To: Bryan H. Montgomery, City Manager
From: Libby Vreonis, City Clerk
Subject: Fill a Vacancy Appointing a Member to Represent the City of Oakley on the East Contra Costa Fire Protection District Board

Approved and Forwarded to City Council:


Bryan Montgomery, City Manager

Summary and Recommendation

Staff recommends the City Council fill a vacancy appointing a member to represent the City of Oakley on the East Contra Costa Fire Protection District (ECCFPD) Board.

Fiscal Impact

None.

Background and Analysis

On May 23, 2017, the City Council appointed Thomas D. Johnson as a member representing the City of Oakley on the ECCFPD Board. The term of the seat is scheduled to expire upon the ECCFPD Board moving to an elected Board in November 2018. In August, Mr. Johnson notified City staff of his resignation, thus a vacancy currently exists.

Staff seeks direction from the City Council with regard to filling the vacancy. Results of the interviews conducted at the May 23 meeting indicate that Susan Morgan was the next top applicant. The City Council may appoint Susan Morgan to fill the remainder of the term. If the City Council should decide to appoint Susan Morgan, a resolution is attached to confirm such action. Alternatively, the City Council may direct staff to advertise the seat and interview applicants at a future meeting.

Conclusion

Staff requests direction from the City Council regarding filling the vacancy for one seat representing the City of Oakley on the ECCFPD.

Attachments

1. Resolution

RESOLUTION NO. XX-17

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKLEY
TO APPOINT SUSAN MORGAN 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 Susan Morgan is hereby appointed to represent the City of Oakley on the East Contra Costa Fire Protection District Board to fill the remainder of an existing term which shall expire when the East Contra Costa Fire District Board moves to an elected board in November 2018.

The foregoing resolution was adopted at a regular meeting of the City Council of the City of Oakley held on the 12th day of September, 2017, by the following vote:

AYES:
NOES:
ABSTENTION:
ABSENT:

APPROVED:

Sue Higgins, Mayor

ATTEST:

Libby Vreonis, City Clerk

Date