



CALIFORNIA CONTRACT CITIES ASSOCIATION



BOARD OF DIRECTORS MEETING MINUTES

July 17, 2024

Location: LACoFD Headquarters 1320 North Eastern Avenue, Los Angeles, CA 90063

Call to Order:

6:14 PM

Cities Present:

Artesia, Azusa, Bellflower, Calabasas, Cerritos, Claremont, Commerce, Cudahy, El Segundo, Glendora, Hermosa Beach, Lakewood, Lawndale, Lomita, Lynwood, Montebello, Norwalk, Paramount, Rolling Hills Estates, Rosemead, Signal Hill, South El Monte, Signal Hill, Temple City, Walnut, West Hollywood.

I. Welcome

- a. Executive Director Marcel Rodarte invited everyone to the Fall Educational Summit in Ocean side on September 6-7.
- b. President Jennifer Perez thanked the Los Angeles County Fire Department for hosting the Board of Directors meeting.
- c. President Perez acknowledged CCCA Past Presidents, Associate Members, First Responders, and Contract Law.

II. Business Meeting

- a. Secretary/Tresure John Erickson presented the April meeting minutes. Jeff Wood motioned for approval. Mark Waronek seconded the motion. No abstentions were made. Motion passed unanimously.

III. Other Business

- a. Los Angeles County Fire Chief Anthony Marrone delivered formal remarks and thanked everyone for coming.

ADJOURNMENT:

President Jennifer Perez adjourned the meeting at 7:19 PM with no further business to conduct.

Recorded by: Frank Rodarte, Administrative Specialist