



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

May 17, 2022 at 7:00 pm
Fairfield, CA 94534

1. OPENING CEREMONIES:
 - a. Call to Order: 1903 hours
 - b. Pledge of Allegiance: Not applicable as meeting was via Zoom
 - c. Roll Call: All Present except Director Langstaff

2. ADOPTION OF THE AGENDA: Motion by Director Frische, with a second from Director Senior. Motion passed unanimously.

3. PUBLIC FORUM:

Public comment on any item not otherwise appearing on the agenda is invited during the Public Forum. If the matter brought before the Board requires a collective decision by a majority of the members of the Board, the matter may be received and then forwarded to staff or a Director for recommendation and report at a subsequent meeting. This procedure is necessary in order to comply with the Ralph M. Brown Act (Open Meeting Law). Items brought under this category may be limited to five (5) minutes per subject and speaker. Please state your name and address for the record.

Comments from Rochelle Sherlock regarding the Shaded Fuel Break Grant.

4. NEW BUSINESS:
 - a. Set 2022-2023 Special Tax rate increase of 2 percent
 - i. Motion by Director Frische, with a second from Director Senior to approve Resolution 2022-06. Motion passed unanimously.
 - b. Approve purchase of Ford Expedition to replace damaged command vehicle
 - i. Motion by Director Frische, with a second from Director Senior to approve the budget amendment and purchase of the new command vehicle. Motion passed on a vote of 3 Ayes; 1 Nay; 1 Absent
 - ii. Following item 4b, a technological communications error occurred, and to continue the meeting, a new link was required. At the time, one member of the public was on the call. Everyone, including the one member of the public successfully transitioned to the new link. However, in an abundance of caution for any perceived Brown Act conflict, the Board unanimously agreed all agenda items following 4b would come back to the next regularly scheduled meeting for ratification.
 - c. Approve Budget for Cal Fire Green Valley Shaded Fuel Break Grant
 - i. Motion by Director Frische, with a second from Director McAlister to approve the budget for the Cal Fire Green Valley Shaded Fuel Break Grant. Motion passed unanimously.
 - d. Review and approve Cal Fire 719 – Hold Harmless Agreement
 - i. Motion by Director McAlister, with a second from Director Frische to approve the Cal Fire Form 719. Motion passed unanimously.
 - e. Authorize Carl Hakenen to work with Solano County to resolve 3 parcels identified that are not in our District.

- i. Motion by Director McAlister, with a second from Director Frische authorizing Carl Hakenen to work with Solano County on identified parcels. Motion passed unanimously.
5. ADJOURNMENT: Motion by Director McAlister, second by Director Senior to adjourn the meeting at 2034 hours. Motion passed unanimously.

The Cordelia Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the Chief's office, (707) 864-0468, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.

David Carpenter, Fire Chief
Cordelia Fire Protection District