



# CORDELIA FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS

### REGULAR MEETING AGENDA

April 13, 2021 at 6:00 p.m.  
Cordelia Fire Protection District  
2155 Cordelia Road  
Fairfield, CA. 94534

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1. OPENING CEREMONIES: 6:00 pm
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
  
2. ADOPTION OF THE AGENDA:
  
3. APPROVAL OF MINUTES:
  - a. Review and approval of Regular and Special Meeting Minutes of March 2021.
  
4. 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 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.
  
5. CONSENT AGENDA:
  - a. Review and possible ratification of District accounts payable transmittals for March 2021
  
6. BOARD COMMITTEE REPORTS:
  - a. Special Tax – Vice Chairman Frische & Director Langstaff
    - i. Special Tax/Developer Fee Appeal
  - b. Budget – Vice Chairman Frische and Chairman Dittmer
  - c. Policies & Admin. – Director Langstaff & Director McAlister
  - d. Operations & Equipment – Chairman Dittmer & Director McAlister
  - e. Facilities – Director Senior & Director McAlister
  
7. OLD BUSINESS:
  - a. Green Valley Fire Safe Council Update
    - i. Explore and discuss GVFSFC becoming an extension of CFPD as Exterior Hazard Control
  - b. Discussion and possible action if CFPD should apply for the CalFire “California Climate Investments - Fire Prevention Program”. Grant application due May 19, 2021 for the fiscal year 2020-21/2021-22 funding opportunity.
  - c. Vacaville Fire District Contract for Services Update
  - d. Fire District Reorganization Update
  - e. Surplus Apparatus Update
  - f. Bank of The West

8. NEW BUSINESS:

- a. Discussion and possible action regarding CSDA and/or FDAC Membership
- b. Ethics Training
  - i. Cities, counties and special districts in California are required by law (AB 1234, Chapter 700, Stats. of 2005) to provide ethics training to their local officials. (The requirement applies to elected and appointed officials who receive either compensation for their public service or reimbursement for their expenses).
  - ii. <https://localethics.fppc.ca.gov/login.aspx>
- c. Discussion and possible approval of Auto Aid Agreement with Benicia Fire
- d. Battalion Chief Aaron Latta Update and Presentation

9. COMMUNICATIONS/CORRESPONDENCE:

10. STAFF COMMENTS & REPORTS:

- Firefighters Association
- Apparatus Update
- Call Response
- Staffing Update
- Monthly Training
- Cost Recovery

11. CHAIRMAN'S COMMENTS:

12. BOARD MEMBER COMMENTS:

13. ANNOUNCEMENTS:

14. NEXT BOARD MEETING:

- a. May 11, 2021 6:00 pm

15. ADJOURNMENT:

*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.*

I hereby certify that this agenda in its entirety was posted on April 10, 2021 at the Cordelia Fire Protection District Administration office.

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Dave Carpenter, Fire Chief  
Cordelia Fire Protection District