



CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING MINUTES

October 12, 2021 at 6:00 p.m.
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA. 94534

1. OPENING CEREMONIES: 6:00 pm **Meeting called to order
 - a. Call to Order *** 0617 pm
 - b. Pledge of Allegiance ***Conducted
 - c. Roll Call ***All members were present except Aaron McAlister

2. ADOPTION OF THE AGENDA:

***Approved unanimously on motion of Director Langstaff and second by Director Frische.

3. APPROVAL OF MINUTES:

- a. Review and approval of Regular Meeting Minutes of September 14, 2021.

*** A motion was made by Director Langstaff to approve the September 14, 2021 Minutes as presented. The motion was second by Director Frische.

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.

***There was no public forum

5. CONSENT AGENDA:

- a. Review and possible ratification of District accounts payable transmittals for September 2021

***Board reviewed and approved unanimously on motion of Director Langstaff and second by Director Frische.

6. BOARD COMMITTEE REPORTS:

- a. Special Tax – Vice Chairman Frische & Director Langstaff ***No report
- b. Budget – Vice Chairman Frische and Chairman Dittmer *** No report
- c. Policies & Admin. – Director Langstaff & Director McAlister ***No report
- d. Operations & Equipment – Chairman Dittmer & Director McAlister ***No report
- e. Facilities – Director Senior & Director McAlister ***No report

7. OLD BUSINESS:

- a. Green Valley Fire Safe Council Update
***Chief Carpenter gave a brief discussion – Fire Safe Council is doing well, doing an ambassador training sometime in December.
- b. Fire District Reorganization Update
***Rich Seithel of LAFCO said that the fire district reorganization is still moving along, Nancy Nelson is working towards getting all paperwork compiled for the merger.
- c. Station 29 Clean Up Day and Next Steps
***Director Senior said that they had a good day, continuing working on Station 29.
- d. New Draft Medical Director contract with Kaiser Update
***Chairman Dittmer said that agreement has been signed and delivered.

8. NEW BUSINESS:

- a. Discussion and Approval of FY2021/22 GANN Appropriations Limit
***Director Frische moved for Resolution 2021-4 to be approved. Motion was second by Director Senior and unanimously carried.
- b. Fundraising Update
***Director Langstaff said that the fundraising is still continuing, has list of fundraising events for November.

9. COMMUNICATIONS/CORRESPONDENCE:

***Chairman Dittmer said that a Thank You card was received for participating at the September 911 ceremony at Suisun Valley Filling Station.

10. STAFF COMMENTS & REPORTS:

- Firefighters Association ***No Report
- ***Fire Chief gave a brief verbal report on the follow subjects
- Apparatus Update
 - Call Response
 - Staffing Update
 - Monthly Training
 - Cost Recovery

11. CHAIRMAN’S COMMENTS: ***Comments made

12. BOARD MEMBER COMMENTS: ***Comments made

13. ANNOUNCEMENTS: ***No report

14. NEXT BOARD MEETING:

- a. November 9, 2021 6:00 pm

15. ADJOURNMENT: ***On motion of Director Langstaff and second by Director Senior meeting was adjourned at 710 pm