



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

May 14, 2024 at 6:00 p.m - Station 31

Cordelia Fire Protection District

2155 Cordelia Road

Fairfield, CA 94534

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1. OPENING CEREMONIES: 6:00 pm PDT
 - 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 Meeting Minutes of April 9, 2024
 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 ratification of District accounts payable transmittals for April 2024.
 - b. Review, discuss, and approve the April 2024 Fairfield Fire invoice for services.
 - c. Review, discuss, and approve Ken Campo March & April 2024 Consulting Invoice
 6. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Chairman Frische & Director Giugni – update on tax roll preparation for FY 24/25. Discussion of notice of public hearing along with a draft resolution for an increase in the special assessment tax rate.
 - b. Budget – Chairman Frische and Director Dittmer
 - c. Policies & Admin. – Director Langstaff & Vice Chairman McAlister
 - d. Operations & Equipment – Director Dittmer & Vice Chairman McAlister
 - e. Facilities – Vice Chairman McAlister & Director Langstaff
 - f. Cal Fire Shaded Fuel Break Program— Director Dittmer & Director Giugni with financial reconciliation of Phases 1 and 2.
 7. OLD BUSINESS:
 - a. Chief Herrick update on Ambulance Services JEPAs
 - b. Green Valley Fire Safe Council update.
 - c. LAFCO long term contract update
 - d. LE-100 strategy and discussion for 2024 prior to the fire season.

8. NEW BUSINESS:

a.

9. CHAIRMAN'S COMMENTS:

10. BOARD MEMBER COMMENTS:

11. ANNOUNCEMENTS:

12. NEXT BOARD MEETING:

a. June 11, 2024, 6:00 pm

13. 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 administration 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 May 11, 2024 at the Cordelia Fire Protection District administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District