



# **CORDELIA FIRE PROTECTION DISTRICT**

## **BOARD OF DIRECTORS**

### **REGULAR MEETING MINUTES**

**February 8, 22 at 6:00 p.m.**

Cordelia Fire Protection District  
2155 Cordelia Road  
Fairfield, CA. 94534

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1. OPENING CEREMONIES: 6:07 pm \*\*\* Meeting was called to order

a. Call to Order \*\*\*6:07 pm

b. Pledge of Allegiance \*\*\*Conducted

c. Roll Call \*\*\*All members were present except Director Senior

2. ADOPTION OF THE AGENDA:

\*\*\*Approved unanimously on motion of Director McAlister and seconded by Director Frische

3. APPROVAL OF MINUTES:

a. Review and approval of Regular Meeting Minutes of January 2021.

\*\*\*A motion was made by Director McAlister and seconded 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.

5. CONSENT AGENDA:

a. Review and ratification of District accounts payable transmittals for January 2022

\*\*\*Board reviewed and approved on motion of Director Frische and seconded by Director Langstaff

6. BOARD COMMITTEE REPORTS:

a. Special Tax – Vice Chairman Frische & Director Langstaff

\*\*\*None

b. Budget – Vice Chairman Frische and Chairman Dittmer

\*\*\*Need to schedule a mid-year review

c. Policies & Admin. – Director Langstaff & Director McAlister

\*\*\*None

d. Operations & Equipment – Chairman Dittmer & Director McAlister

\*\*\*None

e. Facilities – Director Senior & Director McAlister

\*\*\*None

## 7. OLD BUSINESS:

- Green Valley Fire Safe Council Update - Rochelle
  - \*\*\*Rochelle advised that progress is still moving forward. Hopes to have Yolo Resource Conservation District and SECA in place. Also hopes to have an event education on May 1, 2022.
- Fire District Reorganization Update - Rich Seithel
  - \*\*\*LAFCO has received application. Commission 8-10 months, working on it. Discussion was held on Area 1, revenue, plan services, assets need to be included, input needs to be included there current are issues that need to addressed. Chairman Dittmer said that the Board of Supervisors would like to put the tax revenue in the June Ballot.
- Fundraising Update
  - \*\*\* Fundraising is on hold. Need more dedication from those that want to assist.

## 8. NEW BUSINESS:

- Shaded Fuel Break Discussion/next steps
  - \*\*\*Discussion need SECA permit, more funding, Cordelia own equipment, CalFire able to use. Director McAlister we need to work with policies. Chairman Dittmer said that work would probably commence next winter.
- Website Update, Streamline Services, Stacey
  - \*\*\*Stacey advised that the website needs to be updated. She said that the Jason was doing it for less; however, she would like to go with a company. Board agreed that Stacey should move forward for a reasonable price. VFPD Chief Wood said that we are in the process of updating our website and we have selected Streamline since they work with special districts.

## 9. COMMUNICATIONS/CORRESPONDENCE:

\*\*\*None

## 10. STAFF COMMENTS & REPORTS:

- Firefighters Association
  - \*\*\*President Davis acquired kitchen items and dues are a bit more to cover coffee and supplies. New TV to hold zoom meetings.
- Apparatus Update
  - \*\*\*Water tender has been rebuild; air tanker to be repair and sell; went to VFPD Station 64 to service the tanks. Good news we have gotten the type 3 from San Ramon should be here by the end of the week.
- Call Response
  - \*\*\*Responding to incidents
- Staffing Update
  - \*\*\*None
- Monthly Training
  - \*\*\*working with Fairfield for training.
- Cost Recovery
  - \*\*\*None

11. CHAIRMAN'S COMMENTS:

\*\*\*Chairman Dittmer thanked crews

12. BOARD MEMBER COMMENTS:

\*\*\*Comments made

13. ANNOUNCEMENTS:

\*\*\*None

14. NEXT BOARD MEETING:

a. March 8, 2022, 6:00 pm

15. ADJOURNMENT:

\*\*\*On motion of Director Frische and seconded by Director McAlister, the meeting was adjourned at 7:52 pm