



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

June 8, 2021 at 6:00 p.m.
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA. 94534

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 Meeting Minutes of May 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 May 2021

6. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff
 - i. Special Tax/Developer Fee Appeal
 - ii. Notice to set FY2021/22 rate
 - 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
 - b. Update on the CalFire “California Climate Investments - Fire Prevention Program”. Grant submission.
 - c. Vacaville Fire District Contract for Services Update
 - d. Fire District Reorganization Update
 - e. Surplus Apparatus Update

8. NEW BUSINESS:

- a. Bernadette Curry, County Counsel, Solano County, update on exterior hazard enforcement
- b. Discussion and adoption of Resolution 2021- 02 to set the FY2021-2022 Special Tax rate at a 2.0% increase over the tax rate of FY 2020-2021.
- c. Report from the Special Tax Committee regarding expenditures of the Special Tax Assessment for Fiscal Year 2020/21.
- d. Discussion and adoption of Fiscal Year 2021/22 Budget
- e. Discussion and adoption of Resolution 2021- 03 authorizing the establishment of a separate interest-bearing Fund and Budget Unit (for revenues and expenditures) for the CalFire prevention grant project estimated to be \$2.9 million

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. July 13, 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 June 5, 2021, at the Cordelia Fire Protection District Administration office.

Dave Carpenter, Fire Chief
Cordelia Fire Protection District