



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

August 1, 2022 at 6:00 p.m.
2155 Cordelia Road
Fairfield, CA 94534

Join Zoom Meeting

<https://us02web.zoom.us/j/86734843740?pwd=eHk2ODY4N2lJVjFUZkVvYTlHWFB2dz09>

Meeting ID: 867 3484 3740

One tap mobile

+16699009128,,86734843740# US (San Jose)

+12532158782,,86734843740# US (Tacoma)

1. OPENING CEREMONIES:

- a. Call to Order:
- b. Pledge of Allegiance:
- c. Roll Call:

2. ADOPTION OF THE AGENDA:

3. 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.

4. NEW BUSINESS:

- a. Discussion and approval of Resolution 2023-01 Appropriations Transfer Request for the transfer of funds to balance the FY 21/22 budget
- b. Staffing discussion – short term concerns and strategy

5. OLD BUSINESS:

- a. Discussion and approval of Resolution 2022-07 authorizing Chief Carpenter to purchase requisite equipment to execute the Cal Fire Shaded Fuel Break Project.

6. 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 July 31, 2022 at the Cordelia Fire Protection District Administration office.

David Carpenter, Fire Chief
Cordelia Fire Protection District