



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

June 24, 2022 at 6:00 p.m.
2155 Cordelia Road
Fairfield, CA 94534

Join Zoom Meeting

<https://us02web.zoom.us/j/86734843740?pwd=eHk2ODY4N2lJYjFUZkVvYTIHWFB2dz09>

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 in order 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 the Appropriations Fund Transfer Request in the amount of \$30,000 from the Fund Balance Account to the Reimbursement Expense Account for Shift Reimbursement Payments.
- b. Discussion on potential Future Fire/EMS Service Delivery Options

5. 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 23, 2022 at the Cordelia Fire Protection District Administration office.

David Carpenter, Fire Chief
Cordelia Fire Protection District