



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
August 1, 2022 at 6:00 p.m.
2155 Cordelia Road
Fairfield, CA 94534

Join Zoom Meeting

<https://us02web.zoom.us/j/86734843740?pwd=eHk2ODY4N2lJYjFkZkVvYTIHWFB2dz09>

Meeting ID: 867 3484 3740

One tap mobile

+16699009128,,86734843740# US (San Jose)

+12532158782,,86734843740# US (Tacoma)

1. OPENING CEREMONIES:

- a. Call to Order: ***Meeting called to order at 06:04 pm
- b. Pledge of Allegiance:***Done
- c. Roll Call: *****All members present

2. ADOPTION OF THE AGENDA: *****Approved unanimously

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
*****On motion of Frische and second by Langstaff, approved unanimously
- b. Staffing discussion – short term concerns and strategy
*****A lengthy discussion was held about staffing, service delivery and possible future options.

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.
*****After a robust discussion the Resolution was approved unanimously on motion of McAlister and second by Langstaff.

6. ADJOURNMENT:

***Meeting adjourned at 7:22 pm