



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

July 12, 2022 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 the Regular Meeting Minutes of June 14, and the Special Meeting Minutes of June 24 and July 3, 2022.
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 June 2022
6. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff
 - 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. Fire District Reorganization Update
 - c. Update on potential Future Fire/EMS Service Delivery Options.
 - d. Fundraising Update
 - e. Discussion and approval of Potentiate, LLC contract, Resolution #2022-12
 - f. Status update regarding the hearing process for homeowners prior to abatement action taken upon them by County Code Enforcement.
 - g. Status update on Resolution 2022-07 authorizing purchase of machinery for the provision of the Cal Fire Shaded Fuel Break Project
 - h. Update on the Cal Fire Form -719 Hold Harmless Agreement
 - i. Update on the 5 identified parcels not in our district

8. NEW BUSINESS:

- a. Presentation and discussion with Fairfield Fire Chief Matt Luckenbach
- b. Discussion of collaboration with Solano RCD on clearing of stream starting at Station 29 and utilizing their funding
- c. Discussion and possible action regarding contracting with consultants for the City of Fairfield contract for services scenario
- d. Discussion regarding the Annual Fire Impact Fee Inflationary Adjustment for 2023

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. August 9, 2022, 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 July 9, 2022, at the Cordelia Fire Protection District Administration office.

Dave Carpenter, Fire Chief
Cordelia Fire Protection District