



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

November 9, 2021 at 6:00 p.m.

Cordelia Fire Protection District

2155 Cordelia Road

Fairfield, CA. 94534

1. OPENING CEREMONIES: 6:00 pm **Meeting called to order

- a. Call to Order *** 06:04 pm
- b. Pledge of Allegiance ***Conducted
- c. Roll Call ***All members were present except Director Frische

2. ADOPTION OF THE AGENDA:

***Approved unanimously on motion of Director Langstaff and second by Director Senior.

3. APPROVAL OF MINUTES:

- a. Review and approval of Regular Meeting Minutes of October 2021

*** A motion was made by Director Langstaff to approve the October 12, 2021 Minutes as presented. The motion was second by Director Senior. Director McAlister abstained.

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.

***There was no public forum

5. CONSENT AGENDA:

- a. Review and possible ratification of District accounts payable transmittals for October 2021

***Board reviewed and approved unanimously on motion of Director McAlister and second by Director Senior.

6. BOARD COMMITTEE REPORTS:

- a. Special Tax – Vice Chairman Frische & Director Langstaff
**No report
- b. Budget – Vice Chairman Frische and Chairman Dittmer
***Chairman Dittmer said that all have review the budget.

- c. Policies & Admin. – Director Langstaff & Director McAlister
***No report
- d. Operations & Equipment – Chairman Dittmer & Director McAlister
***No report
- e. Facilities – Director Senior & Director McAlister
***Director Senior said that there are minor leaks to be looked at Station 29.

7. OLD BUSINESS:

- a. Green Valley Fire Safe Council Update
***Chief Carpenter said that the Fire Safe Council is on a holding pattern for about two months, doing an ambassador training sometime in December and moving forward in January.
- b. Fire District Reorganization Update
***Chairman Dittmer said that the districts need to approve a resolution to continue with the application for LAFCO.
- c. Fundraising Update
***Director Langstaff said that the fundraising is still continuing, has sent a plan of fundraising step by step for all to review.

8. NEW BUSINESS:

- a. Discussion and possible adoption of Resolution 2021-05 Support of Solano County Application to LAFCO regarding reorganization of fire districts
***Board members reviewed the resolution and also held a small discussion on the Fire districts involved, area covering, personnel needed. After the brief discussion, Director McAlister made a motion to approve Resolution 2021-05. The motion was seconded by Director Langstaff and carried.
- b. Discussion of the Fairfield Forward 2050 Plan and implications for the fire districts
***Board discussed the plan and had a brief discussion on annexations from the fire districts

9. COMMUNICATIONS/CORRESPONDENCE:

10. STAFF COMMENTS & REPORTS:

- Firefighters Association
***Association President said that the Association is doing a recruitment video

***Chief Carpenter gave a brief summary on the following topics
- Apparatus Update
- Call Response
- Staffing Update
- Monthly Training
- Cost Recovery

11. CHAIRMAN'S COMMENTS:

***Chairman Dittmer said that the Annual Impact Report needs to be presented to the Board of Supervisors, so next meeting will be held at 6 p.m. on December 7, 2021 so that the deadline can be met.

12. BOARD MEMBER COMMENTS: ***Comments made

13. ANNOUNCEMENTS: ***No report

14. NEXT BOARD MEETING:

a. December 7, 2021 6:00 pm

15. ADJOURNMENT: ***On motion of Director McAlister and second by Director Senior meeting was adjourned at 7:14 pm