



# CORDELIA FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING MINUTES

**June 8, 2021 at 5:15 p.m.**

Cordelia Fire Protection District

2155 Cordelia Road

Fairfield, CA. 94534

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1. **OPENING CEREMONIES: 5:15pm** \*\*\*Meeting called to order at 05:40 pm. This was due to the delayed arrival of legal counsel.
  - a. Call to Order\*\*\* 05:40 pm
  - b. Pledge of Allegiance \*\*\*Conducted
  - c. Roll Call \*\*All members present except Director Senior
  
2. **ADOPTION OF THE AGENDA:** \*\*Approved unanimously on motion of Frische and second by Langstaff
  
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.

\*\*There was no public forum
  
4. **NEW BUSINESS:**
  - a. Discussion and approval of short-term lease with Solano County for CFD Station #29, located at 1624 Rockville Road, Fairfield, CA. 94534  
\*\*\*Following much discussion about the lack of a long term lease, lack of interactive discussion with the County, on motion of Frische and second by Dittmer, version 3 of the lease agreement was approved unanimously. Solano County staff who were present made it clear the multipurpose room was not on the table for lease negotiations.
  
5. **ADJOURNMENT:** \*\*Approved unanimously on motion of Frische and second by Langstaff at 6:14 pm.