



**CORDELIA FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**June 13, 2023 at 6:00 p.m.**  
Cordelia Fire Protection District  
2155 Cordelia Road  
Fairfield, CA 94534

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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 Regular Meeting Minutes of May 9, 2023
  
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 May 2023.
  - b. Review, discuss, and approve the May 2023 Fairfield Fire Invoice for services.
  
6. **BOARD COMMITTEE REPORTS:**
  - a. Special Tax – Chairman Frische & Director Giugni
  - b. Budget – Chairman Frische and Director Dittmer
  - c. Policies & Admin. – Director Langstaff & Vice Chairman McAlister
  - d. Operations & Equipment – Director Dittmer & Vice Chairman McAlister
  - e. Facilities – Vice Chairman McAlister & Director Langstaff
  - f. Cal Fire Shaded Fuel Break Program— Director Dittmer & Director Giugni
  - g. Transition — Director Langstaff & Chairman Frische
  
7. **OLD BUSINESS:**
  - a. Green Valley Fire Safe Council update
  - b. Independent Consultant Review with Fairfield Fire update
  - c. Real property appraisal review and discussion
  - d. District property and equipment inventory and disposal update
  - e. Update Community Wildfire Prevention Plan (CWPP) progress
  - f. Discussion regarding opening new account for Firefighters Association donation

8. NEW BUSINESS:

- a. Discussion and approval of the Memorandum of Understanding between the City of Fairfield and the Cordelia Fire Protection District for Extension of Fire Protection Services and Medical Emergency Response Services interim contract.
- b. Discussion around Auto Aid agreement between Fairfield Fire and Napa County Fire Department
- c. Discussion and approval of Resolution 2023-05 to authorize participation in and approve the amended and restated joint exercise of powers agreement of the Fire Risk Management Services Joint Powers Authority.
- d. Discussion and possible approval to bring back several past volunteer firefighters with increased stipends to work on the disposal of equipment.
- e. Discussion and approval to transfer Extra Help employee Chief Carpenter from the Cordelia Fire Operating Budget (9807) to the Cal Fire Shaded Fuel Break Operating Budget (9806).

9. STAFF COMMENTS & REPORTS:

- Apparatus Update
- LE 100 Inspection and other progress updates

10. CHAIRMAN'S COMMENTS:

11. BOARD MEMBER COMMENTS:

12. ANNOUNCEMENTS:

13. NEXT BOARD MEETING:

- a. July 11, 2023, 6:00 pm

14. 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 administration 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 10, 2023 at the Cordelia Fire Protection District Administration office.

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Jim Frische, Board Chairman  
Cordelia Fire Protection District