



CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES

June 15, 2023 at 5:30 p.m.
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA 94534

1. OPENING CEREMONIES: 5:30 pm
 - a. Call to Order: called to order 5:30 p.m.
 - b. Pledge of Allegiance
 - c. Roll Call Directors Frische, McAlister, and Giugni present.
2. ADOPTION OF THE AGENDA
Approved unanimously on motion of Director Giugni, second by Director McAlister.
3. APPROVAL OF MINUTES:
 - a. Review and approval of Regular Meeting Minutes of June 13, 2023
 - i. Approved unanimously on motion of Director Giugni, second by Director McAlister.
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. NEW BUSINESS:
 - a. Approve Resolution 2023-06 to adopt the FY2023-24 GANN Appropriations Limit as prepared by Solano County Auditor's office.
 - i. Approved unanimously on motion of Director McAlister, second by Director Giugni.
 - b. Discussion and approval of Independent Auditor contract for service for fiscal year 2022/23.
 - i. Approved unanimously on motion of Director Giugni, second by Director McAlister
6. NEXT BOARD MEETING:
 - a. July 11, 2023, 6:00 pm
7. ADJOURNMENT:
 - a. Motion by Director Giugni, second by Director McAlister @ 5:44 p.m.

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

Jim Frische, Board Chairman
Cordelia Fire Protection District