



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

June 8, 2021 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 **Meeting called to order at 06:17 pm
 - b. Pledge of Allegiance **Conducted
 - c. Roll Call **All members present with the exception of Director Senior

 2. ADOPTION OF THE AGENDA: ***Approved unanimously on motion of McAlister and second by Langstaff.

 3. APPROVAL OF MINUTES:
 - a. Review and approval of Regular Meeting Minutes of May 2021. **Approved unanimously on motion of Frische and second by Langstaff

 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 May 2021
***The consent agenda was approved unanimously on motion Frische and second by Langstaff

 6. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff **Verbal report given, no action
 - i. Special Tax/Developer Fee Appeal
 - ii. Notice to set FY2021/22 rate
 - b. Budget – Vice Chairman Frische and Chairman Dittmer **Verbal report given, no action
 - c. Policies & Admin. – Director Langstaff & Director McAlister **No report
 - d. Operations & Equipment – Chairman Dittmer & Director McAlister **Chief reports the possibility of acquiring an engine from San Ramon Valley Fire. General consensus from the board was this is a great opportunity.
 - e. Facilities – Director Senior & Director McAlister **No report

7. OLD BUSINESS:

- a. Green Valley Fire Safe Council Update **An extensive report was given, no action taken
- b. Update on the CalFire “California Climate Investments - Fire Prevention Program”. Grant submission. **An extensive verbal report was given, no action taken
- c. Vacaville Fire District Contract for Services Update ****The Vacaville Fire District Board will be taking up the MOU at its next meeting. Chairman Dittmer will be present for a signing ceremony.
- d. Fire District Reorganization Update **The Solano Board of Supervisors will be taking up the matter on June 22nd. On June 14, LAFCO will receive an update on the progress of the actions of LAFCO staff.
- e. Surplus Apparatus Update **The Fire Chief remains in discussion with a potential buyer.

NEW BUSINESS:

- a. Bernadette Curry, County Counsel, Solano County, update on exterior hazard enforcement **This item taken out of order out of respect for Ms. Curry’s time. A lengthy discussion was held on the possibility of entering into an MOU for the purpose of weed abatement in partnership with Solano County. There was discussion and no action taken. The item will come back at a future meeting with a more refined MOU.
- b. Discussion and adoption of Resolution 2021- 02 to set the FY2021-2022 Special Tax rate at a 2.0% increase over the tax rate of FY 2020-2021. ***This item approved unanimously on motion of Langstaff and second by Frische to adopt the proposed resolution setting the special tax rate increase.
- c. Report from the Special Tax Committee regarding expenditures of the Special Tax Assessment for Fiscal Year 2020/21. ***This report was accepted and approved unanimously on motion of Frische and second by Langstaff.
- d. Discussion and adoption of Fiscal Year 2021/22 Budget ****The budget was adopted as presented on motion of McAlister and second by Frische, approved unanimously.
- e. Discussion and adoption of Resolution 2021- 03 authorizing the establishment of a separate interest-bearing Fund and Budget Unit (for revenues and expenditures) for the CalFire prevention grant project estimated to be \$2.9 million **On motion of Langstaff and second by McAlister, the board votes unanimously to adopt resolution 2021-03 as presented, supporting the grant application.

8. COMMUNICATIONS/CORRESPONDENCE: ****None

9. STAFF COMMENTS & REPORTS:

- Firefighters Association **Verbal report given
- Apparatus Update **Verbal report given
- Call Response **Included in board packet
- Staffing Update **Verbal report given
- Monthly Training **Verbal report given
- Cost Recovery **verbal report given.

10. CHAIRMAN’S COMMENTS: **The Chair delivers comments, thanking member of the organization for their continued commitment.

11. BOARD MEMBER COMMENTS: *Multiple members make comments thanking staff.

12. ANNOUNCEMENTS: **None

13. NEXT BOARD MEETING:

a. July 13, 2021 @ 6:00 pm

14. ADJOURNMENT: **Mon motion of Frische and second by Langstaff, the meeting is adjourned.