



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
December 7, 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 ***6:01 pm
 - b. Pledge of Allegiance *** Conducted
 - c. Roll Call ***All members present

2. ADOPTION OF THE AGENDA:
*** Approved unanimously on motion of Director Frische and seconded by Director Langstaff.

3. APPOINTMENT OF BOARD MEMBERS
*** Director Frische moved that the Board remain the same. The motion was seconded by Director Senior and unanimously carried.

4. APPROVAL OF MINUTES:
 - a. Review and approval of Regular Meeting Minutes of November 2021.

*** A motion was made by Director Senior to approve the November 9, 2021 Minutes as presented. The motion was seconded by Director Langstaff.

5. 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.

*** Mark Juney, resident thanked the district for all they do.

6. CONSENT AGENDA:
 - a. Review and ratification of District accounts payable transmittals for November 2021

*** Board reviewed and approved on motion of Director Langstaff and seconded by Director Senior.

7. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff
*** No Report
 - b. Budget – Vice Chairman Frische and Chairman Dittmer
*** Budget is only mid-year

- c. Policies & Admin. – Director Langstaff & Director McAlister
*** No Report
- d. Operations & Equipment – Chairman Dittmer & Director McAlister
*** No Report
- e. Facilities – Director Senior & Director McAlister
*** No Report

8. OLD BUSINESS:

- Green Valley Fire Safe Council Update
***Chief Carpenter said that Council is still going, working on fuel reduction, Fire official to utilize funds.
- Fire District Reorganization Update
***Supervisor Spering was in attendance, said that he and Supervisor Vasquez are working with staff to get this topic on the June ballot, general tax for fire service to provide wildland fire protection and structure protection. Needs the fire districts to be in agreement, it will take a unified effort. A brief discussion was held still having volunteers, looking at revenue and reorganization.
- Fundraising Update
***Director Langstaff said that work is still in progress.

9. NEW BUSINESS:

- a. Discussion and adoption of Resolution 2021-03 - Confirmation on expenditure of all collected Impact Fees for FY 2020/21.
*** A motion was made by Director McAlister to adopt Resolution 2021-03 as presented. The Motion was seconded by Director Frische and unanimously carried.
- b. Discussion and adoption of Resolution 2021-04 - annual inflationary adjustment of 2.8% increase in the District's fire impact fees.
*** Director McAlister made a motion to adopt Resolution 2021-04 as presented. The Motion was seconded by Director Langstaff and unanimously carried.

10. COMMUNICATIONS/CORRESPONDENCE:

11. STAFF COMMENTS & REPORTS:

- Firefighters Association

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

12. CHAIRMAN'S COMMENTS:

*** Chairman Dittmer thanked Supervisor Spering for attending the meeting.

13. BOARD MEMBER COMMENTS:

***comments made

14. ANNOUNCEMENTS: None

15. NEXT BOARD MEETING:

- a. January 11, 2022 6:00 pm

16. ADJOURNMENT:

*** On motion of Director Frische and second by Senior, meeting adjourned at 7:17 pm