



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

October 21, 2023 at 9:00 a.m.

Station 29

1624 Rockville Road
Fairfield, CA 94534

1. OPENING CEREMONIES: 9:00 am
 - 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 Meeting Minutes of October 11, 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. NEW BUSINESS:
 - a. Completion of FY 23-24 Signing Authorities for Solano Auditor Controller's Office.
 - b. Discussion of final comments, final review of contract, approval, and signing of the long-term contract with FFD to permit filing with LAFCO.
 - c. Review and adoption of Resolution 2023-07 for CFPD FY 22-23 Annual Impact Fee Report.
 - d. Review and adoption of Resolution 2023-08 for CFPD Inflationary Adjusted fire Impact Fees.
6. NEXT BOARD MEETING:
 - a. November 14, 2023, 6:00 pm
7. 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 October 18, 2023 at the Cordelia Fire Protection District Administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District