



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
May 27, 2022 at 7:00 pm
Fairfield, CA 94534

Topic: CFD Special Meeting

Time: May 27, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/88487833502?pwd=Qm9LeWFZMFpyQ0lUY3pLSm4rbDBSZz09>

Meeting ID: 884 8783 3502

Passcode: C97Hc9

1. OPENING CEREMONIES:

- Call to Order
- Pledge of Allegiance
- Roll Call

2. ADOPTION OF THE AGENDA:

3. APPROVAL OF MINUTES:

- Review and approval of May 2020 Regular Meeting Minutes, and March 17, 2022 Special Meetings Minutes.

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 in order 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:

- Discussion and approval of Resolution 2022-08 authorizing purchase of new Command Vehicle.
- Discussion and approval of Resolution 2022-07 authorizing purchase of machinery for the provision of the Cal Fire Shaded Fuel Break Project.

6. 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 Chief's 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 May 26, 2022 at the Cordelia Fire Protection District Administration office.

David Carpenter, Fire Chief
Cordelia Fire Protection District