



**CORDELIA FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
**August 30, 2023 at 6:00 p.m.**  
Cordelia Fire Protection District  
Station 29: 1624 Rockville Road  
Fairfield, CA 94534

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1. OPENING CEREMONIES: 6:00 pm
  - 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 Regular Meeting Minutes of August 8, 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. Review and approve FY 23/24 amended Cordelia Fire Operating Budget.
  - b. Review and approve FY23/24 CalFire Shaded Fuel Break Phase II Budget
  - c. Fairfield Annexations and Detachment from Cordelia Fire Protection District.
6. NEXT BOARD MEETING:
  - a. September 12, 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 August 29, 2023 at the Cordelia Fire Protection District Administration office.

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Jim Frische, Board Chairman  
Cordelia Fire Protection District