



**CORDELIA FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**April 9, 2024 at 6:00 p.m - Station 31**  
Cordelia Fire Protection District  
2155 Cordelia Road  
Fairfield, CA 94534

---

1. OPENING CEREMONIES: 6:00 pm PDT
  - 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 March 12, 2024
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. CONSENT AGENDA:
  - a. Review and ratification of District accounts payable transmittals for March 2024.
  - b. Review, discuss, and approve the March 2024 Fairfield Fire invoice for services.
6. BOARD COMMITTEE REPORTS:
  - a. Special Tax – Chairman Frische & Director Giugni – update on tax roll preparation for FY 24/25.
  - b. Budget – Chairman Frische and Director Dittmer
  - c. Policies & Admin. – Director Langstaff & Vice Chairman McAlister
  - d. Operations & Equipment – Director Dittmer & Vice Chairman McAlister
  - e. Facilities – Vice Chairman McAlister & Director Langstaff
  - f. Cal Fire Shaded Fuel Break Program— Director Dittmer & Director Giugni
  - g. Transition — Director Langstaff & Chairman Frische
7. OLD BUSINESS:
  - a. Chief Robb Herrick update on JEPa for ambulance services.
  - b. Green Valley Fire Safe Council update.
  - c. Update on LAFCO submission for long term FFD agreement and Certificate of Filing.
  - d. Discussion of interest expressed by Joey Della Zoppa in 31. May address in Public Forum as Mr. Zoppa has been invited to the meeting.

8. NEW BUSINESS:

- a. LE-100 strategy and discussion for 2024 prior to the fire season.
- b. Audit reports from Larry Bain.
- c. Solano County green waste event at Falls School site; County is requesting assistance with identifying sites. Normally has been GVFS event, but CFPD has been asked to weigh in.

9. CHAIRMAN'S COMMENTS:

10. BOARD MEMBER COMMENTS:

11. ANNOUNCEMENTS:

12. NEXT BOARD MEETING:

- a. May 14, 2024, 6:00 pm

13. 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 April 5, 2024 at the Cordelia Fire Protection District administration office.

---

Jim Frische, Board Chairman  
Cordelia Fire Protection District