



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
February 13, 2024 at 6:00 p.m. - Station 31
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA 94534

1. **OPENING CEREMONIES: 6:00 p.m.**
 - 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 January 9, 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 December 2023 and January 2024.
 - b. Review, discuss, and approve the January 2024 Fairfield Fire invoice for services.
 - c. Review, discuss and approve Independent Consultant invoice for service.

6. **BOARD COMMITTEE REPORTS:**
 - a. Special Tax – Chairman Frische & Director Giugni
 - 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. Update by Chief Robb Herrick on status of JEP A for ambulance services in Solano County except City of Vacaville.
 - b. Green Valley Fire Safe Council update.
 - c. Update on LAFCO submission for long term FFD agreement.
 - d. District property and equipment inventory and disposal update.
 - e. Independent Audit update and responses.

8. NEW BUSINESS:

9. CHAIRMAN’S COMMENTS:

10. BOARD MEMBER COMMENTS:

11. ANNOUNCEMENTS:

12. NEXT BOARD MEETING:

a. March 12, 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 February 8, 2024 at the Cordelia Fire Protection District administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District