



**CORDELIA FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
**June 22, 2024 at 9:00 am - Station 31**  
Cordelia Fire Protection District  
2155 Cordelia Road  
Fairfield, CA 94534

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1. OPENING CEREMONIES: 9:00 am PDT

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call

2. ADOPTION OF THE AGENDA

3. 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.

4. NEW BUSINESS:

The Board will hold a workshop to discuss the disposition of assets following the final LAFCO approval of the long-term contract with the City of Fairfield. During the workshop the board will have DISCUSSION and possible ACTION regarding the following items:

- Real Estate- Fire Station 31 Land and Buildings
- Fire Station 29 Move out
- Short term Vehicle Storage
- Fleet Disposition
- Small Tools and Equipment
- Possible Donations
- Asset disposition policy and methods for disposition

5. NEXT REGULAR BOARD MEETING:

- a. July 9, 2024, 6:00 pm

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 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 June 20, 2024, at the Cordelia Fire Protection District administration office.

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Jim Frische, Board Chairman  
Cordelia Fire Protection District