



**CORDELIA FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**February 13, 2023 at 6:00 p.m.**  
Cordelia Fire Protection District  
2155 Cordelia Road  
Fairfield, CA 94534

---

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 January 3, 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. CONSENT AGENDA:
  - a. Review and ratification of District accounts payable transmittals for January 2023
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. Green Valley Fire Safe Council update
  - b. Independent Consultant Review with Fairfield Fire update
  - c. Real property appraisal proposals update
  - d. Discussion regarding possible future use of Station 29

8. NEW BUSINESS:

- a. Update regarding call response from Fairfield Fire Department
- b. Discussion and possible vote on Apparatus and Equipment disposal subcommittee
- c. The California Fire Code, 2022 Edition, Together with Various Modifications, Deletions and Additions to Said Code (First Reading)
- d. Discussion and possible vote to terminate Independent Contractor agreement with Chief Carpenter as of 1/31/23 and replace with a new Extra Help agreement retroactive to 2/1/23.
- e. Discussion and possible vote to transfer funds from the District Reserve Account to the Fund Balance Account.
- f. First Reading of Board Policy #4030 Disposal of District Property and Equipment
- g. Independent Auditor Report for Fiscal Year Ended June 30, 2022.

9. STAFF COMMENTS & REPORTS:

- Apparatus Update
- LE 100 Inspection and other progress updates

10. CHAIRMAN'S COMMENTS:

11. BOARD MEMBER COMMENTS:

12. ANNOUNCEMENTS:

13. NEXT BOARD MEETING:

- a. March 14, 2023, 6:00 pm

14. 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 10, 2023 at the Cordelia Fire Protection District Administration office.

---

Jim Frische, Board Chairman  
Cordelia Fire Protection District