



**CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

October 11, 2023 at 6:00 p.m - Station 29

Cordelia Fire Protection District
1624 Rockville Road
Fairfield, CA 94534

&

Director Aaron McAlister participating remotely from:
Bolger Center, Fireplace Room, Main Lobby – Open to the public
9600 Newbridge Dr., Potomac, MD 20854

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 September 12, 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 September 2023.
 - b. Review, discuss, and approve the September 2023 Fairfield Fire invoice for services; (61) responses, \$30,622.00..
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 Fiscal Analysis with Fairfield Fire update

- c. District property and equipment inventory and disposal update
- d. Disposition of radios to VFPD with them assuming our share of \$18K.

8. NEW BUSINESS:

- a. Discuss next steps to prepare FY 23-24 Signing Authorities for Solano Auditor Controller's Office.
- b. Final review, approval, and signing of the long-term contract with FFD to permit filing with LAFCO.
- c. Review, discussion, and approval of contract with Potentiate for 23/24 second year CalFire grant.
- d. Review and adoption of Resolution 2023-09 for Cordelia Fire Protection District (CFPD) Board authorizing CFPD to enter into a grant agreement with the California Department of Forestry and Fire Protection (CAL FIRE) for the Community Shaded Fuel Break and Defensible Space Collaborative Project Phase 2, Grant #: 5GG22120.
- e. Review and adoption of Resolution 2023-07 for CFPD FY 22-23 Annual Impact Fee Report.
- f. Review and adoption of Resolution 2023-08 for CFPD Inflationary Adjusted fire Impact Fees.

9. CHAIRMAN'S COMMENTS:

10. BOARD MEMBER COMMENTS:

11. ANNOUNCEMENTS:

12. NEXT BOARD MEETING:

- a. November 14, 2023, 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 October 7, 2023 at the Cordelia Fire Protection District Administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District