



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

August 9, 2022 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 July 2022 and August 1 Special Board Meeting

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 July 2022

6. **BOARD COMMITTEE REPORTS:**
 - a. Special Tax – Vice Chairman Frische & Director Langstaff
 - b. Budget – Vice Chairman Frische and Chairman Dittmer
 - c. Policies & Admin. – Director Langstaff & Director McAlister
 - d. Operations & Equipment – Chairman Dittmer & Director McAlister
 - e. Facilities – Director Senior & Director McAlister

7. **OLD BUSINESS:**
 - a. Green Valley Fire Safe Council Update
 - b. Fire District Reorganization Update
 - c. Discussion and approval of Potentiate LLC contract, Resolution #2022-12
 - d. Status update regarding hearing process for homeowners prior to abatement action taken upon them by County Code Enforcement
 - e. Update on the CalFire Form -719 Hold Harmless Agreement
 - f. Discussion of collaboration with Solano RCD on clearing of stream starting at Station 29

8. NEW BUSINESS:

- a. Discussion and approval of Fiscal Year 2022/23 Operating Budget, Resolution 2023-02
- b. Update on Consultant Review Progress with Fairfield Fire.

9. COMMUNICATIONS/CORRESPONDENCE:

10. STAFF COMMENTS & REPORTS:

- Firefighters Association
- Apparatus Update
- Call Response
- Staffing Update
- Monthly Training
- Cost Recovery

11. CHAIRMAN'S COMMENTS:

12. BOARD MEMBER COMMENTS:

13. ANNOUNCEMENTS:

14. NEXT BOARD MEETING:

- a. September 13, 2022, 6:00 pm

15. 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 Chief's 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 August 6 at the Cordelia Fire Protection District Administration office.

Jeff Dittmer, Board Chairman
Cordelia Fire Protection District