



# CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

## SPECIAL MEETING MINUTES November 15, 2022 at 6 p.m. Cordelia Fire Protection District 2155 Cordelia Road Fairfield, CA 94534

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Join Zoom Meeting

<https://us02web.zoom.us/j/86734843740?pwd=eHk2ODY4N2lVjFUZkVvYTIHWFB2dz09> Meeting ID: 867  
3484 3740

One tap mobile

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+12532158782,,86734843740# US (Tacoma)

### 1. OPENING CEREMONIES:

- a. Call to Order: 1807 hours
- b. Pledge of Allegiance: N/A via Zoom
- c. Roll Call: Chairman Dittmer, Vice Chairman Frische, and Director Langstaff.

### 2. ADOPTION OF THE AGENDA:

- a. Motion by Director Frische, second by Director Langstaff. Motion approved.

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 in order 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. \*\*No public present.

### 4. NEW BUSINESS:

- a. Discussion and approval for the transfer of \$48,000 from Sub Object #0000740 Fund Balance, to Sub Object #4303 Equipment for payment on Stryker LifePak 15 Monitor/Defibrillator Units.
  - i. Motion by Director Frische, second by Director Langstaff to approve the transfer. Motion passed with AYES: 3; NOES: 0; ABSENT: 2; ABSTAIN:0

5. ADJOURNMENT: Motion by Director Langstaff, second by Director Frische to adjourn. Motion passed at 1817 hours.