



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
December 13, 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. ANNUAL ELECTION OF OFFICERS
4. APPROVAL OF MINUTES:
 - a. Review and approval of Regular Meeting Minutes of November 8th Board Meeting and November 15th Special meeting minutes.
5. 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.
6. CONSENT AGENDA:
 - a. Review and ratification of District accounts payable transmittals for November 2022
7. 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 McAlister
8. OLD BUSINESS:
 - a. Green Valley Fire Safe Council Update
 - b. Update on CAL FIRE Fuels Reduction Project grant work
 - i. Review, discussion, and approval of the Hold Harmless Agreement
 - c. Fire District Reorganization Update
 - d. Status update regarding hearing process for homeowners prior to abatement action
 - e. Update on collaboration with Solano RCD on clearing of stream starting at Station 29
 - f. Update on Consultant Review Progress with Fairfield Fire.
 - g. Discussion/Update on LE100 Property Inspections for late 2022 to early 2023
 - h. Status regarding real property appraisal proposals
 - i. Discussion regarding possible future use of Station 29

9. NEW BUSINESS:

- a. Discussion and possible appointment of new board member to fill open seat
- b. Status update of CFPD draft response to independent auditor
- c. Discussion and approval of interim Contract for Services with Fairfield Fire Department
- d. Status update on Middle Green Valley Specific Plan Mitigation Letter
- e. Discussion and appointment of sub-committee for the CalFire Shaded Fuel Break Program oversight
- f. Status of Transition Action Plan for CFPD
- g. Reserve fund balance discussion
- h. Updated signing authority for the County Auditor's office.

10. COMMUNICATIONS/CORRESPONDENCE:

11. STAFF COMMENTS & REPORTS:

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

12. CHAIRMAN'S COMMENTS:

13. BOARD MEMBER COMMENTS:

14. ANNOUNCEMENTS:

15. NEXT BOARD MEETING:

- a. January 10, 2023, 6:00 pm

16. 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 December 10, 2022 at the Cordelia Fire Protection District Administration office.

Jeff Dittmer, Board Chairman
Cordelia Fire Protection District