



# CORDELIA FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS

### SPECIAL MEETING MINUTES

**July 3, 2022 at 9:00 a.m.**

Cordelia Fire Protection District  
2155 Cordelia Road  
Fairfield, CA 94534

---

**\*\*This meeting will be held virtually\*\***

Join Zoom Meeting

<https://us02web.zoom.us/j/86734843740?pwd=eHk2ODY4N2lJYjFUZkVvYTIHWFB2dz09>

Meeting ID: 867 3484 3740

One tap mobile

+16699009128,,86734843740# US (San Jose)

+12532158782,,86734843740# US (Tacoma)

1. OPENING CEREMONIES: \*\*\*\*\*Conducted
  - a. Call to Order: \*\*\*Meeting called to order 0903
  - b. Pledge of Allegiance: \*\*\*Done
  - c. Roll Call: \*\*\*All members present
  
2. ADOPTION OF THE AGENDA:
  
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.
  
4. NEW BUSINESS:
  - a. Discussion and approve Resolution 2022-13 – Calling a General District Election for November 8, 2022 To Elect Three Directors for Four-Year Terms.  
  
\*\*\*\*\*On motion of Frische and second by McAlister, this item approved unanimously.
  
5. OLD BUSINESS
  - b. Discussion on potential Future Fire/EMS Service Delivery Options

\*\*\*\*\*A robust discussion was held surrounding short term and long term solution of provide continued and enhanced services to the fire district. No action taken.

6. ADJOURNMENT:

\*\*\*\*\*Meeting was adjourned at 0944 am