



# CORDELIA FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS

### SPECIAL MEETING MINUTES

June 24, 2022 at 6:00 p.m.

\*\*\*Meeting held virtually\*\*\*

Cordelia Fire Protection District  
2155 Cordelia Road  
Fairfield, CA 94534

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Join Zoom Meeting

<https://us02web.zoom.us/j/86734843740?pwd=eHk2ODY4N2lJYjFkZkVvYTIHWFB2dz09>

Meeting ID: 867 3484 3740

One tap mobile

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+12532158782,,86734843740# US (Tacoma)

1. OPENING CEREMONIES: 6:00 pm

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call – All Present except Director Langstaff

2. ADOPTION OF THE AGENDA: \*\*\*\*Approved unanimously.

3. PUBLIC FORUM: \*\*\*None

4. NEW BUSINESS:

- a. Discussion and approval of the Appropriations Fund Transfer Request in the amount of \$30,000 from the Fund Balance Account to the Reimbursement Expense Account for Shift Reimbursement Payments.

\*\*\*Following discussion, this item was approved unanimously on Motion of McAlister and second by Senior.

b. Discussion on potential Future Fire/EMS Service Delivery Options

\*\*\*Senior Chief Officers from the Fairfield Fire Department were present. Following a discussion about the future fire and EMS service delivery options, the Fairfield Fire Department leadership indicated they were open to the option of contracting with the City of Fairfield for Fire and EMS services. \*\*\*The Board, on motion of McAlister and second by Frische, voted unanimously to formally approach the City of Fairfield Fire Department about the possibility of contracting for services. This would begin with the Operations Committee. Ultimately, multiple committees may be involved.

5. ADJOURNMENT: \*\*\* Meeting adjourned on unanimously approval.