



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
January 3, 2023 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 December 13, 2022
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 December 2022
6. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Chairman Frische & Director Langstaff
 - b. Budget – Chairman Frische and Director Dittmer
 - c. Policies & Admin. – Director Langstaff & Vice Chairman McAlister
 - d. Operations & Equipment – Director Dittmer & Vice Chairman McAlister
 - e. Facilities –Director McAlister
7. OLD BUSINESS:
 - a. Discussion and possible appointment of new board member to fill open seat
 - b. Green Valley Fire Safe Council Update
 - c. Update on CAL FIRE Fuels Reduction Project grant work
 - i. Review, discussion, and approval of the Hold Harmless Agreement
 - d. Update on Consultant Review Progress with Fairfield Fire
 - e. Update regarding real property appraisal proposals
 - f. Discussion regarding possible future use of Station 29
 - g. Discussion and appointment of sub-committee for the CalFire Shaded Fuel Break Program oversight
 - h. Update regarding Transition Action Plan for CFPD

8. NEW BUSINESS:

- a. Update on Station 31 alarm company proposals

9. COMMUNICATIONS/CORRESPONDENCE:

- Medical Director Dr. Siu delivered ceremonial flag with 911 certificate

10. STAFF COMMENTS & REPORTS:

- Firefighters Association
- Apparatus Update
- Call Response
- Cost Recovery

11. CHAIRMAN'S COMMENTS:

12. BOARD MEMBER COMMENTS:

13. ANNOUNCEMENTS:

14. NEXT BOARD MEETING:

- a. February 14, 2023, 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 administration 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 31, 2022 at the Cordelia Fire Protection District Administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District