



# CORDELIA FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING MINUTES

March 9, 2021 at 6:00 p.m.  
Cordelia Fire Protection District  
2155 Cordelia Road  
Fairfield, CA. 94534

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**Due to the current pandemic, this meeting was held virtually.**

1. OPENING CEREMONIES: 6:00 pm \*\*Meeting called to order at 6:03 pm
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call \*\*All members of the board present.
2. ADOPTION OF THE AGENDA: Approved unanimously on motion of Frische and second by Langstaff.
3. APPROVAL OF MINUTES:
  - a. Review and approval of Regular and Special Meeting Minutes of January, and February 2021.

\*\*\*Minutes approved on motion of Frische and second by Langstaff. 4 ayes, 1 abstention by McAlister as he was absent from the meeting.

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.

\*\*\*There were no comments made during public forum.

5. CONSENT AGENDA:
  - a. Review and possible ratification of District accounts payable transmittals for February 2021

\*\*\*\*On motion of Frische and second by Langstaff, this was approved unanimously.

6. BOARD COMMITTEE REPORTS:
  - a. Special Tax – Vice Chairman Frische & Director Langstaff
    - i. Special Tax/Developer Fee Appeal \*\*Carl has been working on this item on our behalf
  - b. Budget – Vice Chairman Frische and Chairman Dittmer \*\*No report
  - c. Policies & Admin. – Director Langstaff & Director McAlister \*\*No Report

- d. Operations & Equipment – Chairman Dittmer & Director McAlister \*\*No report
- e. Facilities – Director Senior & Director McAlister \*\*Some discussion of the sewer gas investigation at Fire Station 31

OLD BUSINESS:

- a. Green Valley Fire Safe Council Update \*\*A lengthy report and update was given on the GVFS. \*\*This includes a move by the County Resource Conservation Districts to pursue funding for fire prevention measures.
- b. Vacaville Fire District Contract for Services Update \*\*Still under review with County Council.
- c. Fire District Reorganization Update \*\*Update provided, group of Chief working with LAFCO on the plan.
- d. FICA Update \*\*Update given from Ken Campo.
- e. CFD ALS status update \*\*Chief provides and update.

7. NEW BUSINESS:

- a. Introduction of Stacey McNeill \*\*This item was taken out of order. Stacey was introduced and thanked for her volunteer efforts to assist our district in providing service to our community. She has a strong background providing administrative services to other organizations.
- b. Discussion and direction regarding surplus apparatus

8. COMMUNICATIONS/CORRESPONDENCE:

9. STAFF COMMENTS & REPORTS: \*\*The Fire Chief and staff provided and update on multiple topics listed below:

- Firefighters Association
- Apparatus \*\*There are ongoing repairs with multiple apparatus.
- Call Response
- Staffing
- Monthly Training
- Cost Recovery

10. CHAIRMAN’S COMMENTS: \*\*Comments made

11. BOARD MEMBER COMMENTS: \*\*Comments made

12. ANNOUNCEMENTS:

13. NEXT BOARD MEETING:

- a. April 13, 2021 6:00 pm

14. ADJOURNMENT: \*\*Unanimously approved on motion of Frische and second by McAlister to adjourn the meeting.