



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

November 14, 2023 -- 6 p.m.

Cordelia Fire Protection District – Station 31
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 Special Meeting Minutes of October 21, 2023

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 October 2023.
 - b. Review, and approve the October 2023 Fairfield Fire invoice for services

7. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Chairman Frische & Director Giugni
 - 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 – Vice Chairman McAlister & Director Langstaff
 - f. Cal Fire Shaded Fuel Break Program— Director Dittmer & Director Giugni
 - g. Transition — Director Langstaff & Chairman Frische

8. OLD BUSINESS:
 - a. Green Valley Fire Safe Council update
 - b. District property and equipment inventory and disposal update

9. NEW BUSINESS:

- a. Review and adoption of Resolution 2023-07 for CFPD FY 22-23 Annual Impact Fee Report.
- b. Review and adoption of Resolution 2023-08 for CFPD Inflationary Adjusted Fire Impact Fees.
- c. Update on long-term contract application submission to LAFCO
- d. Shaded Fuel Break Project Phase 2 progress update.
- e. Ratification of Resolution 2023-10 Long-term Contract for discussion of final comments, final review of contract, approval, and signing of the long-term contract with Fairfield Fire Department to permit filing with LAFCO.

10. CHAIRMAN'S COMMENTS:

11. BOARD MEMBER COMMENTS:

12. ANNOUNCEMENTS:

13. NEXT BOARD MEETING:

- a. December 12, 2023, 6:00 pm

14. 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 November 11, 2023 at the Cordelia Fire Protection District Administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District