



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

May 27, 2022 at 7:00 pm
Fairfield, CA 94534

Time: May 27, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/88487833502?pwd=Qm9LeWFZMFpyQ0lUY3pLSm4rbDBSZz09>

Meeting ID: 884 8783 3502

Passcode: C97Hc9

1. OPENING CEREMONIES:

- Call to Order – Meeting called to order at 1904 hours
- Pledge of Allegiance – No applicable due to Zoom meeting
- Roll Call – All present with exception of Director Senior

2. ADOPTION OF THE AGENDA: On motion of Director Frische, with second from Director Langstaff, the agenda was unanimously approved with the month correction to reflect “May” under Agenda Item 3.

3. APPROVAL OF MINUTES:

- Review and approval of May 2020 Regular Meeting Minutes, and May 17, 2022 Special Meeting Minutes. On motion of Director Frische, with second from Director McAlister, both Meeting Minutes were unanimously approved with noted corrections.

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 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.

No public present.

5. NEW BUSINESS:

- Discussion and approval of Resolution 2022-08 authorizing purchase of new Command Vehicle.
 - i. On motion of Director Langstaff, with second from Director Frische, Resolution 2022-08 was approved by a vote of 3 Ayes; 1 No; 1 Absent; 0 Abstain.
- Discussion and approval of Resolution 2022-07 authorizing purchase of machinery for the provision of the Cal Fire Shaded Fuel Break Project.
 - i. Discussion held with agenda item to be placed on the June 2022 Regular Board Meeting Agenda.

6. ADJOURNMENT: On motion of Director McAlister, with second from Director Frische, the meeting was adjourned at 1919 hours.

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 Chief’s office, (707) 864-0468, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.

David Carpenter, Fire Chief
Cordelia Fire Protection District