



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
September 12, 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 Special Meeting Minutes of August 30, 2023
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 August 2023.
 - b. Review, discuss, and approve the August 2023 Fairfield Fire invoice for services - 44 incident responses; \$22,088.00.
6. **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
7. **OLD BUSINESS:**
 - a. Green Valley Fire Safe Council update
 - b. Independent Fiscal Analysis with Fairfield Fire update
 - c. District property and equipment inventory and disposal update
8. **NEW BUSINESS:**

- a. Solano County Fire EMS JEPAs (ambulance services) - presentation by Deputy Chief Robb Herrick
- b. Review of draft long term contract with FFD.
- c. Review, discussion and approval of contract with Potentiate for 23/24 second year CalFire grant.
- d. Independent audit field work rescheduled for October 9 & 10.
- e. Discussion regarding PPE, VFPD, and letter from Chief Sturdee.

9. CHAIRMAN'S COMMENTS:

10. BOARD MEMBER COMMENTS:

11. ANNOUNCEMENTS:

12. NEXT BOARD MEETING:

- a. October 10, 2023, 6:00 pm

13. 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 September 9, 2023 at the Cordelia Fire Protection District Administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District