



CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING AGENDA

December 12, 2017 @ 6:00 pm

Cordelia Fire Station

2155 Cordelia Road, Fairfield, CA 94534

1. **Closed Session:** Conference with Legal Counsel - Anticipated Li Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case
2. **OPENING CEREMONIES:** 6:30 pm
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
2. **ADOPTION OF THE AGENDA:**
3. **APPROVAL OF MINUTES:**
 - a. Regular board meeting of October 30, 2017
 - b. Special board meeting of November 18, 2017
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.
5. **SPECIAL TAX / DEVELOPER FEE APPEAL:**
6. **CONSENT AGENDA:**
 - a. Review and possible ratification of District accounts payable transmittals for September 2017
 - i. Expense report
 - ii. Credit card statement
 - iii. Monthly Journal
 - iv. Cost Recovery
7. **BOARD COMMITTEE REPORTS:**
 - a. Special Tax – Vice Chairman Frische & Director Hakenen
 - b. Budget – Director Hakenen (chair) and Chairman Dittmer
 - c. Strategic Plan – Vice Chairman Frische & Director Kerlin
 - d. Policies & Admin. – Director Hakenen & Director Vucurevich

- e. Ops. & Equip. – Chairman Dittmer & Director Vucurevich
- f. Facilities – Director Kerlin & Director Vucurevich

8. OLD BUSINESS:

- a. EMS cost recovery
- b. Board Policy 2025 (second and final reading)
- c. Pay for Resident Firefighters

9. NEW BUSINESS:

- a. Utility unit (old command vehicle)

10. COMMUNICATIONS/CORRESPONDENCE:

11. FIRE CHIEF COMMENTS:

- a. Fire Fighters Association
 -
- b. Apparatus
 - Eng 231
 - WT 31
 - B 31
 -
- c. Call response
- d. Personnel
- e. December monthly training

12. CHAIRMAN’S COMMENTS:

13. BOARD MEMBER COMMENTS:

14. ANNOUNCEMENTS:

15. NEXT BOARD MEETING:

- a. January 16, 2018

16. 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 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.

I hereby certify that this agenda in its entirety was posted on December 9, 2017 at the Cordelia Fire Protection District Administration offices.

Keith Martin, Fire Chief