



# **CORDELIA FIRE PROTECTION DISTRICT**

## **BOARD OF DIRECTORS**

### **REGULAR MEETING**

#### **AGENDA**

**February 13, 2018 @ 5:30 pm**

Cordelia Fire Station

2155 Cordelia Road, Fairfield, CA 94534

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1. Closed Session: 5:30 pm
  - a. Personnel matter
  - b. Chief contract negotiations
  
2. 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. Regular board meeting of January 16, 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 December 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. EMS/Rescue Truck
- c. SCBA Grant

9. NEW BUSINESS:

- a. New employee
- b. Station 29 lease
- c. Review of audit
- d. Surplus
  - a. Chairs
  - b. Lockers
  - c. Turnouts
    - i. Helmet
- e. Turn out Dryer
- f. Turn out tester

10. COMMUNICATIONS/CORRESPONDENCE:

- a. Letter from Disney

11. FIRE CHIEF COMMENTS:

- a. Fire Fighters Association
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- b. Apparatus
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- c. Call response
- d. Personnel
- e. February monthly training

12. CHAIRMAN’S COMMENTS:

13. BOARD MEMBER COMMENTS:

14. ANNOUNCEMENTS:

- a. March 13<sup>th</sup> 4 p.m. Strategic Planning Meeting

15. NEXT BOARD MEETING:

- a. March 13, 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 February 10, 2018 at the Cordelia Fire Protection District Administration offices.

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Keith Martin, Fire Chief