



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING

AGENDA

June 13, 2017 @ 6:00 pm

Cordelia Fire Station

2155 Cordelia Road, Fairfield, CA 94534

1. Closed Session (6:00 pm)
 - a. Employee Evaluation

2. OPENING CEREMONIES:
 - 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 May 9, 2017
 - b. Special meeting May 12, 2017
 - c. Special meeting May 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 May 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. LAFCO reorganization resolution for Cordelia and Vacaville Fire District (Resolution 2017-02)

9. NEW BUSINESS:

- a. Preliminary and Final Budget FY2017-2018
- b. Resolution No. 2017-03 to approve Gann Limit
- c. Resolution No. 2017-04 to approve Solano County Mutual Aid Agreement
- d. Dispatch service agreement
- e. Larry Baine CPA
- f. Bid for cleaning A/C duct systems

10. COMMUNICATIONS/CORRESPONDENCE:

11. FIRE CHIEF COMMENTS:

- a. Fire Fighters Association
 - Fund Raiser
- b. Apparatus
 - IPADS
- c. Call response
- d. Personnel
- e. June's monthly training

12. CHAIRMAN'S COMMENTS:

13. BOARD MEMBER COMMENTS:

14. ANNOUNCEMENTS:

15. NEXT BOARD MEETING:

- a. July 11, 2017

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 June 8, 2017 at the Cordelia Fire Protection District Administration offices.

Keith Martin, Fire Chief