



CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING AGENDA

June 18, 2019 @ 6:00 pm

Cordelia Fire Station

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. Regular board meeting of May 14, 2019

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 2019
 - 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 – Vice Chairman Frische and Chairman Dittmer
 - c. Policies & Admin. – Director Hakenen & Director McAlister
 - d. Ops. & Equip. – Chairman Dittmer & Director McAlister
 - e. Facilities – Director Kerlin & Director McAlister

8. **OLD BUSINESS CONTINUATION:**
 - a. 48/96 Work Schedule -
 - b. EMS/Rescue Truck -
 - c. St 29 & 30 Comments – Falls School
 - d. County Ambulance RFP

9. OLD BUSINESS:

10. NEW BUSINESS:

- a. Resolution No. 2019-02 – GANN appropriations limit
- b. Approval of the 2019-20 budget
- c. Web site exemption – Jim Frische (paperwork in packets)
- d. Surplus of old equipment – turnouts, SCBA's
- e. Surplus Utility 31
- f. Fire House reporting software
- g. Staff boot replacement?

11. COMMUNICATIONS/CORRESPONDENCE:

- a. Nelson Brothers

12. FIRE CHIEF COMMENTS:

- Fire Fighters Association
- Apparatus
 - Air Trailer
 - Eng 231
 - Apparatus numbering
- Call response
 - May / Call Volume comparison prior year/current year
- Personnel
- June monthly training

13. CHAIRMAN'S COMMENTS:

14. BOARD MEMBER COMMENTS:

15. ANNOUNCEMENTS:

16. NEXT BOARD MEETING:

- a. July 9, 2019

17. CLOSED SESSION:

- a. Chief's evaluation
- b. Employee Discipline/Dismissal/Release

18. 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 15, 2019 at the Cordelia Fire Protection District Administration offices.

Keith Martin, Fire Chief