



**CORDELIA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
AGENDA**

**October 9, 2017 @ 5:00 pm**

Cordelia Fire Station

2155 Cordelia Road, Fairfield, CA 94534

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1. Strategic planning meeting 5:00 pm
2. OPENING CEREMONIES: 6:00 pm
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
3. ADOPTION OF THE AGENDA:
4. APPROVAL OF MINUTES:
  - a. Regular board meeting of Sept 12, 2017
  - b. Special board meeting of Sept. 12, 2017
5. 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.
6. SPECIAL TAX / DEVELOPER FEE APPEAL:
7. 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
8. 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

9. OLD BUSINESS:

- a. Roof over bathroom
- b. Facilities “new station”
- c. EMS cost recovery

10. NEW BUSINESS:

- a. Board Policy 2025
- b. Station configuration vote
- c. Vacation limits

11. COMMUNICATIONS/CORRESPONDENCE:

12. FIRE CHIEF COMMENTS:

- a. Fire Fighters Association
  - New President and Vice President
- b. Apparatus
  - Eng 31
  - Eng 231
  - Chief’s vehicle
- c. Call response
- d. Personnel
- e. September monthly training

13. CHAIRMAN’S COMMENTS:

14. BOARD MEMBER COMMENTS:

15. ANNOUNCEMENTS:

16. NEXT BOARD MEETING:

- a. November 14, 2017

17. 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 October 4, 2017 at the Cordelia Fire Protection District Administration offices.

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Keith Martin, Fire Chief