



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

September 11, 2018 @ 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. **INTERIM BOARD MEMBER:**
 - a. Swearing in new board member

4. **APPROVAL OF MINUTES:**
 - a. Regular board meeting of August 14, 2018

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 August 2018
 - 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 – Vice Chairman Frische and Chairman Dittmer
 - c. Policies & Admin. – Director Hakenen & Director Vucurevich
 - d. Ops. & Equip. – Chairman Dittmer & Director Vucurevich
 - e. Facilities – Director Kerlin & Director Vucurevich

9. OLD BUSINESS:

- a. EMS cost recovery – Medic Ambulance
- b. EMS/Rescue Truck - Contract
- c. Medical Director - Contract
- d. New Employee – Fill open Lieutenant spot

10. NEW BUSINESS:

- a. Board Policy 2010 – Carl
- b. Board Policy 2020 – Carl
- c. Copier Contract – Chief
- d. Conflict of Interest Paperwork
- e. 2017-18 Appropriations Subject to Limitation

11. COMMUNICATIONS/CORRESPONDENCE:

12. FIRE CHIEF COMMENTS:

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

13. CHAIRMAN’S COMMENTS:

14. BOARD MEMBER COMMENTS:

15. ANNOUNCEMENTS:

16. NEXT BOARD MEETING:

- a. October 9, 2018

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 September 8, 2018 at the Cordelia Fire Protection District Administration offices.

Keith Martin, Fire Chief