



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

April 12, 2022, at 6:00 p.m.

Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA. 94534

1. OPENING CEREMONIES: *** Meeting was called to order

- a. Call to Order ***6:02 pm
- b. Pledge of Allegiance ***Conducted
- c. Roll Call ***All members were present except Director Senior

2. ADOPTION OF THE AGENDA:

***Approved unanimously on motion of Director Langstaff and seconded by Director McAlister.

3. APPROVAL OF MINUTES:

- a. Review and approval of Regular Meeting Minutes of March 2022.
- b. Review and approval of Special Meetings Minutes of March 6 and March 16, 2022.
***A motion was made by Director Langstaff to approve the March 2022 regular meeting, also the Special Meetings of March 6 & March 16, 2022. The motion seconded by Director Frische. Director McAlister, abstain.

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 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. CONSENT AGENDA:

- a. Review and ratification of District accounts payable transmittals for March 2022
***Board reviewed and approved on motion of Director Frische and seconded by Director McAlister.

6. BOARD COMMITTEE REPORTS:

- a. Special Tax – Vice Chairman Frische & Director Langstaff
***None
- b. Budget – Vice Chairman Frische and Chairman Dittmer
***Budget reviewed for the end of the fiscal year.
- c. Policies & Admin. – Director Langstaff & Director McAlister
***None
- d. Operations & Equipment – Chairman Dittmer & Director McAlister
***None
- e. Facilities – Director Senior & Director McAlister
***None

7. OLD BUSINESS:

a. Green Valley Fire Safe Council Update

***Chief Carpenter advised the Fire Safe Council meetings are continuing, discussed inspection areas, Knox box system. On May 3rd, there will be a community meeting.

b. Fire District Reorganization Update

***Cities, unions not in agreement with the Districts, Board of Supervisors still moving forward. Chief Carpenter said that Jeff Toynbee sent an email on what concepts they would support. Chief Wood said that he would like a copy of that email to discuss with his Board.

c. Fundraising Update

***Director Langstaff said that work is being made on the signs to be used for fundraising.

8. NEW BUSINESS:

***None

9. COMMUNICATIONS/CORRESPONDENCE:

***None

10. STAFF COMMENTS & REPORTS:

***Chief Carpenter gave a summary on the items below; things are going well

- Firefighters Association
- Apparatus Update
- Call Response
- Staffing Update
- Monthly Training
- Cost Recovery

11. CHAIRMAN'S COMMENTS:

***Comments made.

12. BOARD MEMBER COMMENTS:

***Comments made

13. ANNOUNCEMENTS:

***None

14. NEXT BOARD MEETING:

- a. May 10, 2022, 6:00 p.m.

15. ADJOURNMENT:

***On motion of Director McAlister and seconded by Director Frische, the meeting was adjourned at 7:17 p.m.