



CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING MINUTES

August 10, 2021 at 6:00 p.m.
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA. 94534

1. OPENING CEREMONIES: 6:00 pm **Meeting called to order
 - a. Call to Order *** 0607 pm
 - b. Pledge of Allegiance ***Conducted
 - c. Roll Call ***All members were present except Director Frische

2. ADOPTION OF THE AGENDA:

***Approved unanimously on motion of Director Langstaff and second by Director Senior

3. APPROVAL OF MINUTES:
 - a. Review and approval of Regular Meeting Minutes of July 2021.

*** Minutes of July 2021 to be approved along with minutes of August 2021 at the September meeting

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.

***There was no public forum

5. CONSENT AGENDA:
 - a. Review and possible ratification of District accounts payable transmittals for July 2021

***Board reviewed and approved unanimously on motion of Director McAlister and second by Director Langstaff

6. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff ***No report
 - b. Budget – Vice Chairman Frische and Chairman Dittmer***Look at new fiscal year, tentative have 50+ transactions
 - c. Policies & Admin. – Director Langstaff & Director McAlister ***No report
 - d. Operations & Equipment – Chairman Dittmer & Director McAlister ***No report
 - e. Facilities – Director Senior & Director McAlister ***No report

7. OLD BUSINESS:

- a. Green Valley Fire Safe Council Update ***Chief Carpenter said that on Sunday a training was held on having volunteers conduct the LE100s inspection. Chief Carpenter would be the main person to send the violator to County Counsel
- b. Update on the CalFire “California Climate Investments - Fire Prevention Program”. Grant submission. *** Grant has been submitted, waiting for approval
- c. Fire District Reorganization Update ***Rich said that County wants the LAFCO application, still waiting
- d. Grand Jury report and response ***Director Langstaff discussed the grand jury report and response. Board to finishing proofing and submitting

8. NEW BUSINESS:

- a. Station 29 cleanup day and beautification scheduled for August 28, 2021.***Director Senior said that date is set for the cleanup, once again taking care of weeds and trees, etc.

9. COMMUNICATIONS/CORRESPONDENCE:

***No report

10. STAFF COMMENTS & REPORTS:

- Firefighters Association ***Will be turning in membership to Solano County Firemen’s Association
- Apparatus Update***Chief Carpenter report all units are in service
- Call Response***Chief Carpenter said that call response is the same

***Fire Chief gave a lengthy verbal report on the follow subjects

- Staffing Update
- Monthly Training
- Cost Recovery

11. CHAIRMAN’S COMMENTS: ***Comments made

12. BOARD MEMBER COMMENTS: ***Comments made

13. ANNOUNCEMENTS: ***No report

14. NEXT BOARD MEETING:

- a. September 14, 2021 6:00 pm

15. ADJOURNMENT: ***On motion of Director McAlister and second by Director Senior meeting was adjourned at 7 pm