



# **CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS AGENDA**

**February 11, 2020 @ 6:00 pm**  
Cordelia Fire Station  
2155 Cordelia Road, Fairfield, CA. 94534

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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 Minutes of January 7 & 14, 2020
4. **BADGE PINNING:**
  - a. Senior Resident Firefighter Joe Bianculli
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 January 2020
8. **BOARD COMMITTEE REPORTS:**
  - a. Special Tax – Vice Chairman Frische & Director Langstaff
  - b. Budget – Vice Chairman Frische and Chairman Dittmer
  - c. Policies & Admin. –Open & Director McAlister
  - d. Ops. & Equip. – Chairman Dittmer & Director McAlister
  - e. Facilities – Director Senior & Director McAlister
9. **OLD BUSINESS:**
  - a. 48/96 Work Schedule
  - b. Medical Director Update
  - c. LAFCO Fire District Study
  - d. Firesafe Council Update
  - e. Resolution 2015-11 Discussion and Possible Action

10. NEW BUSINESS:

- a. Director Langstaff Strategic Planning Update
- b. Training
  - i. Brown Act;
  - ii. Conflict of Interest;
  - iii. Ethics ([oag.ca.gov/ethics](http://oag.ca.gov/ethics))
- c. Cost Recovery Resolution 2020- Discussion

11. COMMUNICATIONS/CORRESPONDENCE:

12. STAFF COMMENTS & REPORTS:

- Firefighters Association
- Apparatus
- Call Response
- Staffing
- Monthly Training

13. CHAIRMAN’S COMMENTS:

14. BOARD MEMBER COMMENTS:

15. ANNOUNCEMENTS:

16. CLOSED SESSION:

- a. District Staffing

17. REPORT OUT FROM CLOSED SESSION (if applicable):

18. NEXT BOARD MEETING:

- a. March 10, 2020 6:00 pm

19. 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 February 8, 2020 at the Cordelia Fire Protection District Administration office.

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Dave Carpenter, Fire Chief  
Cordelia Fire Protection District