



# CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING AGENDA

January 7th, 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. 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.
4. Election of Board Officers for 2020
5. Discussion of Board Vacancies and process for filling vacancies
6. CLOSED SESSION, CA Government Code Section 54957
  - a. Public Employee Appointment: Fire Chief
7. Report out from closed session- if applicable
8. NEXT BOARD MEETING:
  - a. January 14, 2020 6:00 pm
9. 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 January 3<sup>rd</sup>, 2020 at the Cordelia Fire Protection District Administration offices.

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Jim Nolan, Interim Fire Chief, The Cordelia Fire Protection District