



CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS REGULAR MEETING AGENDA

November 12, 2019 @ 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. **APPROVAL OF MINUTES:**
 - a. Regular Board meeting of October 15, 2019
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 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.
5. **SPECIAL TAX / DEVELOPER FEE APPEAL:**
6. **CONSENT AGENDA:**
 - a. Review and possible ratification of District accounts payable transmittals
 - b. September, October, November
7. **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 McAlister
 - d. Ops. & Equip. – Chairman Dittmer & Director McAlister
 - e. Facilities – Director Kerlin & Director McAlister
8. **OLD BUSINESS:**
 - a. 48/96 Work Schedule
 - b. Medical Director Update
 - c. Website Exemption Resolution
 - d. Fire House reporting software
 - e. Contract for services with the City of Fairfield
 - f. Surplus of Utility
 - g. Engine 231 (Type 2 International) Status Report
 - h. Nexus Study
 - i. Fire Chief Recruitment

j. External Annual Audit Contract Extension

9. NEW BUSINESS:

- a. Development Impact Fee Report- Annual and/or 5-year report
- b. LAFCO Fire District Study
- c. PGE PSPS
- d. Fire District Preparedness for extended power outages
- e. Firesafe Council
- f. Introduction and first reading of Ordinance 2019-001, local amendments to the CA Fire Code
- g. Automatic Aid Agreement with the Suisun Fire District
- h. Contract for Service with Vacaville Fire Protection District

10. COMMUNICATIONS/CORRESPONDENCE:

11. STAFF COMMENTS & REPORTS:

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

12. CHAIRMAN'S COMMENTS:

13. BOARD MEMBER COMMENTS:

14. ANNOUNCEMENTS

15. NEXT BOARD MEETING:

- a. December 10, 2019 6:00 pm

16. 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 November 7, 2019 at the Cordelia Fire Protection District Administration offices.

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