



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING

AGENDA

September 17, 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 August 13, 2019
 - b. Regular Board meeting of September 10, 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 for August, 2019

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. Chief Officer Coverage
 - c. Medical Director Update
 - d. Website Exemption Resolution
 - e. Fire House reporting software
 - f. Exploration of contract for services with the City of Fairfield
 - g. Nexus Study and Report
 - h. Second and Final Reading of District Policies 6020, 6050, and 6060

9. NEW BUSINESS:

- a. Emergency Fire Evacuation Lane
- b. Fire Chief Recruitment
- c. Draft Auditor Report
- d. LAFCO Consolidation Survey
- e. GANN Resolution 2019-02

10. COMMUNICATIONS/CORRESPONDENCE:

11. STAFF COMMENTS & REPORTS:

- a. Firefighter's Association
- b. Apparatus
 - a. Engine 231
- c. Call response
- d. Staffing
- e. September monthly training

12. CHAIRMAN'S COMMENTS:

13. BOARD MEMBER COMMENTS:

14. ANNOUNCEMENTS:

15. NEXT BOARD MEETING:

- a. October 15, 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 September 15, 2019 at the Cordelia Fire Protection District Administration offices.

Jim Nolan, Interim Fire Chief
The Cordelia Fire Protection District