



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

January 11, 2022 at 6:00 p.m.

Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA. 94534

1. OPENING CEREMONIES: 6:00 pm *** Meeting was called to order
 - a. Call to Order ***6 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 seconded by Director Senior

3. APPROVAL OF MINUTES:
 - a. Review and approval of Regular Meeting Minutes of December 2021.
***A motion was made by Director Langstaff and seconded by Director Senior

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.

5. CONSENT AGENDA:
 - a. Review and ratification of District accounts payable transmittals for December 2021
***Board reviewed and approved on motion of Director Langstaff and seconded by Director Senior

6. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff ***None
 - b. Budget – Vice Chairman Frische and Chairman Dittmer ***Working half way into budget
 - c. Policies & Admin. – Director Langstaff & Director McAlister ***None
 - d. Operations & Equipment – Chairman Dittmer & Director McAlister ***None
 - e. Facilities – Director Senior & Director McAlister ***None

7. OLD BUSINESS:
 - Green Valley Fire Safe Council Update
***GIS has launched 100 inspections program, working with ambassadors to take inspections. Grant for other councils. Ambassadors to start in the Rockville area.

7. OLD BUSINESS: continue:

- Fire District Reorganization Update
 - ***Bill Emlen and analyst Nancy Nelson from the Solano County Administrator's Office were present. LAFCO application is in the process, Nancy is reviewing documents, map of study area was handed out, annex to include parcels. Director McAlister said that there are no addresses. Also said that volunteer support needs to be there. Discussion on tax rate, deadline in March.
- Fundraising Update
 - None

8. NEW BUSINESS:

- Presentation by Nicole Braddock, Executive Director of Solano Land Trust, on SLT activities in the fire district
 - ***Discussion on trails in Rockville, working to have four trails, be a National Park, Solano Water Agency to help with solar power. Have wildland access, working spring and summer.

9. COMMUNICATIONS/CORRESPONDENCE:

***Donation made

10. STAFF COMMENTS & REPORTS:

- Firefighters Association
 - ***Bill Paganelli is the liaison for safety grant
- Apparatus Update
 - ***WT has been repaired
- Call Response
 - ***total incident for 2021, 685
- Staffing Update
 - ***None
- Monthly Training
 - ***working on Firefighter 1
- Cost Recovery
 - ***None

11. CHAIRMAN'S COMMENTS:

***Chairman Dittmer thanked crews

12. BOARD MEMBER COMMENTS:

***Comments made

13. ANNOUNCEMENTS:

***None

14. NEXT BOARD MEETING:

a. February 8, 2022, 6:00 pm

15. ADJOURNMENT:

***On motion of Director Langstaff and seconded by Director Senior, the meeting was adjourned at 7:37 pm