



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

May 11, 2021 at 6:00 p.m.

Cordelia Fire Protection District

2155 Cordelia Road

Fairfield, CA. 94534

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1. OPENING CEREMONIES: 6:00 pm **Meeting called to order 6:05 pm
 - a. Call to Order
 - b. Pledge of Allegiance **Done
 - c. Roll Call** Director Senior arrived shortly after the start of the meeting, all others present.

 2. ADOPTION OF THE AGENDA: **Approved unanimously on motion of McAlister, second by Frische

 3. APPROVAL OF MINUTES: ***Minutes were taken out of order in order to provide additional time for review.
 - a. Review and approval of Regular and Special Meeting Minutes of March and April 2021.
***Approved unanimously on motion of McAlister and second by 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.

***None

 5. CONSENT AGENDA:
 - a. Review and possible ratification of District accounts payable transmittals for April 2021

***Approved unanimously on motion of Frische and second by Langstaff

 6. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff **Expect a resolution to come before the board at the June meeting. CPI is 1.8%
 - i. Special Tax/Developer Fee Appeal **None
 - ii. Notice to set FY2021/22 rate **None
 - b. Budget – Vice Chairman Frische and Chairman Dittmer **Expect Budget at June meeting
 - 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:

- a. Green Valley Fire Safe Council Update
***An extensive update was provided to the Board on the activities of the GVFSC
- b. Update on the CalFire “California Climate Investments - Fire Prevention Program” Grant application due May 19, 2021 for the fiscal year 2020-21/2021-22.

***An extensive update was provided to the Board
- c. Vacaville Fire District Contract for Services Update and Approval

*** On motion of Frische and second by Langstaff, a motion to approve and execute this agreement was approved unanimously
- d. Fire District Reorganization Update

***A lengthy discussion was held on Fire District reorganization efforts
- e. Surplus Apparatus Update

***The Fire Chief is in discussions with a buyer from Van Horn Texas.
- f. Auto Aid Agreement with Benicia Fire Update and Approval

***On motion of Frische and second by Senior, this agreement was approved unanimously.

8. NEW BUSINESS:

- a. Discussion and possible motion to support any LAFCO option for the reorganization of the Cordelia and Vacaville Fire Protection Districts, up to, and including the reorganization/inclusion of service area outside the current boundaries of Cordelia and Vacaville Fire Protection Districts.

****Director McAlister makes the following motion: move to support any LAFCO option for the reorganization of the Cordelia and Vacaville Fire Protection Districts, up to, and including the reorganization/inclusion of service areas outside the current boundaries of Cordelia and Vacaville Fire Protection Districts. The motion was seconded by Director Frische and approved unanimously.
- b. Discussion and possible approval of Solano County MOU with Fire Districts for Weed Abatement Services.

***A discussion was held on this possible MOU. No action was taken.

9. COMMUNICATIONS/CORRESPONDENCE: **None

10. STAFF COMMENTS & REPORTS: ****Oral reports and updates were given on the items shown below:

- Firefighters Association

- Apparatus Update **All units in service
- Call Response **Provided in Packet
- Staffing Update **Report Given
- Monthly Training **Report Given
- Cost Recovery **Report in Packet

11. CHAIRMAN'S COMMENTS:

***Chairman Dittmer thanks multiple persons of their efforts. Many actions taken by the Board this evening were historic and the result of multiyear efforts.

12. BOARD MEMBER COMMENTS:

**Board members also thank staff and express gratitude for the continued work and efforts.

13. ANNOUNCEMENTS: **None

14. NEXT BOARD MEETING:

- a. June 8, 2021 6:00 pm

15. ADJOURNMENT: **Approved unanimously on motion of Frische and second by Senior.