



CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES

January 7th, 2020 @ 6:00 pm

Cordelia Fire Station

2155 Cordelia Road, Fairfield, CA. 94534

1. OPENING CEREMONIES: 6:00 pm **Meeting called to order at 6:05 pm
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call **Directors Present; Dittmer, Frische, Hakenen, McAlister
2. ADOPTION OF THE AGENDA: **On motion of Frische and second by Hakenen, agenda adopted unanimously.
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 ** This item was deferred to regular January meeting.
5. Discussion of Board Vacancies and process for filling vacancies **The Board had discussion about the current vacancy and the upcoming vacancy that will be created by the resignation of Director Hakenen. Code sections were reviewed and the process for appointment and the process with registrar of voters was discussed.
6. CLOSED SESSION, CA Government Code Section 54957
 - a. Public Employee Appointment: Fire Chief

**Director Dittmer declares a possible conflict of interest and turns the meeting over to the Vice Chair. Director Dittmer leaves the room. The Board goes into closed session.
7. Report out from closed session-

**Director Dittmer returns to the room for the report out of closed session.
**The Board reconvenes in open session to report that by unanimous vote, Dave Carpenter has been hired as the Fire Chief effective the beginning of the next pay period. The Board thanks Chief Nolan for his service provided to the District over the last several months.
8. NEXT BOARD MEETING:
 - a. January 14, 2020 6:00 pm
9. ADJOURNMENT: **The meeting was adjourned at 7:21 pm.