



**CORDELIA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
MINUTES**

**November 12, 2019 @ 6:00 pm**

Cordelia Fire Station

2155 Cordelia Road, Fairfield, CA 94534

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1. OPENING CEREMONIES: 6:00 pm
  - a. Call to Order- meeting called to order at 6:05 pm.
  - b. Roll Call- Directors Dittmer and Hakenen and Frische present
  
2. ADOPTION OF THE AGENDA:
  - a. Motion by Hakenen, seconded by Frische – Approved
  
9. NEW BUSINESS – Went directly to this item.
  - a. Development Impact Fee Report (Annual and 5-year Report)  
Motion by Hakenen and seconded by Frische – Approved
  - f. Fire Code Ordinance 2019-01.  
First reading of the updated Fire Code.
  
16. ADJOURNMENT  
Director Hakenen had to leave the meeting so a quorum was no longer present. Meeting was adjourned to November 19, 2019 to be resumed at 6:00pm.

Respectful Submitted

Carl Hakenen