



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING

AGENDA

October 15, 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 *Meeting not held
 - c. Special Meeting September 17, 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 and September 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. Medical Director Update
 - c. Website Exemption Resolution
 - d. Fire House reporting software
 - e. Contract for services with the City of Fairfield
 - f. Surplus of Utility
 - g. Engine 231 (Type 2 International) Status Report
 - h. Nexus Study

- i. Fire Chief Recruitment
- j. Annual Audit

9. NEW BUSINESS:

- a. Possible APPROVAL of an employment agreement for David Carpenter, Assistant Fire Chief
- b. LAFCO Fire District Study
- c. PGE PSPS
- d. Fire District Preparedness for extended power outages
- e. Firesafe Council – Community Meeting Follow Up
- f. GVLA Meeting- report out and discussion
- g. Fire District Server- Internet Security

10. COMMUNICATIONS/CORRESPONDENCE:

11. STAFF COMMENTS & REPORTS:

- Firefighters Association
- Apparatus
- Call response
- Staffing
- monthly training

12. CHAIRMAN’S COMMENTS:

13. BOARD MEMBER COMMENTS:

14. ANNOUNCEMENTS:

15. CLOSED SESSION

- a. Employment Agreement
- b. Public Employee Personnel Matter

16. NEXT BOARD MEETING:

- a. November 12, 2019 6:00 pm

17. 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 August 10, 2019 at the Cordelia Fire Protection District Administration offices.

Jim Nolan, Interim Fire Chief, The Cordelia Fire Protection District