



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

June 14, 2022 at 6:00 p.m.

Cordelia Fire Protection District
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. Review and approval of Special Meeting Minutes of May 27, 2022.

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 May 2022

6. **BOARD COMMITTEE REPORTS:**
 - a. Special Tax – Vice Chairman Frische & Director Langstaff
 - b. Budget – Vice Chairman Frische and Chairman Dittmer
 - c. Policies & Admin. – Director Langstaff & Director McAlister
 - d. Operations & Equipment – Chairman Dittmer & Director McAlister
 - e. Facilities – Director Senior & Director McAlister

7. **OLD BUSINESS:**
 - a. Green Valley Fire Safe Council Update
 - b. Fire District Reorganization
 - c. Fundraising Update
 - d. Discussion and approval of the CalFire Shaded Fuel Break Grant Budget
 - e. Discussion and approval of CalFire Form 719
 - f. Discussion and approval of Potentiate, LLC contract
 - g. Board discussion authorizing Carl Hakenen to engage the County on our behalf regarding 3 identified parcels not in our district

8. **NEW BUSINESS:**
 - a. Register of Voters Requirements – Discussion and approval of Resolution 2022-09, Cordelia Fire Protection District Boundaries.

b. FY 2022-2033 GANN Appropriations Limit

9. COMMUNICATIONS/CORRESPONDENCE:

10. STAFF COMMENTS & REPORTS:

- Firefighters Association = Assoc. reached out to Vaca, Suisun, and Montezuma Dist. May postpone BBQ
- Apparatus Update = All in service except WT and Air Trailer
- Call Response-
- Staffing Update = ? Fine for now, 5 new recruits
- Monthly Training- = FF fire's 1st Q training , crews enjoyed training, feedback
- Cost Recovery = no new recoveries, Co. Officers committed to improve requests
- Fuel June = \$3400.00

11. CHAIRMAN'S COMMENTS:

12. BOARD MEMBER COMMENTS:

13. ANNOUNCEMENTS:

14. NEXT BOARD MEETING:

- a. July 12, 2022, 6:00 pm

15. 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 June 10, 2022 at the Cordelia Fire Protection District Administration office.

Jeff Dittmer, Board Chairman
Cordelia Fire Protection District