



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING MINUTES

December 17, 2020 at 6:00pm
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA 94534

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1. OPENING CEREMONIES: 6:00 pm
 - a. Call to Order
 - b. Pledge of Allegiance **Not conducted due to online format
 - c. Roll Call**Director Frische Absent, all other board members present
2. ADOPTION OF THE AGENDA: **Approved 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. CLOSED SESSION:
 - a. Pursuant to Government Code 5496.8 Conference with Real Property Negotiators
a.RE: 1624 Rockville Road, Fairfield, CA 94534
5. REPORT OUT OF CLOSED SESSION: ***There was no reportable action taken in closed session.
6. ADJOURNMENT: **Approved unanimously