



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

December 8, 2020 at 6:00 p.m.

Cordelia Fire Protection District

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 6:02 pm
 - b. Pledge of Allegiance ***Conducted
 - c. Roll Call ***All members of the board are present
 2. ADOPTION OF THE AGENDA: ***On motion of Senior and second by Frische, approved unanimously
 3. APPROVAL OF MINUTES:
 - a. Review and approval of Regular Meeting Minutes of November 2020. ***On motion of Senior and second by Frische, approved unanimously
 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.

**There were no speakers
 5. CONSENT AGENDA:
 - a. Review and possible ratification of District accounts payable transmittals for November 2020 ***On motion of McAlister and second by Senior, approved unanimously.
 6. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff **No report
 - i. Special Tax/Developer Fee Appeal **No Report
 - b. Budget – Vice Chairman Frische and Chairman Dittmer **Some budget work has been taking place. Specifically around salaries. More to follow during labor negotiations.
 - c. Policies & Admin. – Director Langstaff & Director McAlister **No report
 - d. Operations & Equipment – Chairman Dittmer & Director McAlister **No report
 - e. Facilities – Director Senior & Director McAlister **No report
 7. OLD BUSINESS:
 - a. Payroll Vendor
 - i. ADP vs. Solano County ***Ken Campo gives a report on the payroll options and challenges. Specifically, it has become apparent we will be staying with Solano County as the retirement and benefits systems is inextricably embedded in the County system.
 - b. Green Valley Fire Safe Council

- i. Fiscal Agency Agreement ****The Fire Chief gave an update on the Fire Safe Council. There was no action on the fiscal agency agreement.
 - c. Vacaville Fire District Contract for Services Update ***This agreement is still with County Counsel being reviewed.
 - d. Fire District Reorganization **The Fire Chief reports he has met with the two other Chief and they have been able to reach consensus on the plan. The written plan will follow and will be forwarded to LAFCO.
8. NEW BUSINESS:
 - a. ***None
9. COMMUNICATIONS/CORRESPONDENCE: **None.
10. STAFF COMMENTS & REPORTS:
 - Firefighters Association **No report
 - Apparatus **Fire Chief reports some very expensive repair invoices will be coming in for various apparatus requiring repair to keep them in safe operating condition.
 - Call Response *The Fire Chief gave a report.
 - Staffing **Fire Chief gives report.
 - Monthly Training ***There is LOTS of training happening especially with new hires coming in. The full time staff does a great job.
 - Cost Recovery**Written report provided.
11. CHAIRMAN’S COMMENTS: **The Chair thanks everyone for their ongoing efforts to support the District.
12. BOARD MEMBER COMMENTS: ***Various Board members thank the staff and others for their contributions to the District.
13. ANNOUNCEMENTS: ***None
14. CLOSED SESSION:
 - a. Pursuant to Government Code 5496.8 Conference with Real Property Negotiators
 - i. RE: 1624 Rockville Road, Fairfield, CA 94534
 - b. Labor Discussion
 - i. MOU with Local 1186
15. REPORT OUT OF CLOSED SESSION: ****From closed session, the Board reports that up to \$10,000 has been authorized to investigate options related to item a. above. There was no reportable action on item b.
16. NEXT BOARD MEETING:
 - a. January 12, 2021 6:00 pm
17. ADJOURNMENT: ***Meeting adjourned at 9:10 pm.