



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

December 8, 2020 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 Regular Meeting Minutes of November 2020.
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. CONSENT AGENDA:
 - a. Review and possible ratification of District accounts payable transmittals for November 2020
6. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff
 - i. Special Tax/Developer Fee Appeal
 - 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. Payroll Vendor
 - i. ADP vs. Solano County
 - b. Green Valley Fire Safe Council
 - i. Fiscal Agency Agreement
 - c. Vacaville Fire District Contract for Services Update
 - d. Fire District Reorganization
8. NEW BUSINESS:
 - a.
9. COMMUNICATIONS/CORRESPONDENCE:

10. STAFF COMMENTS & REPORTS:

- Firefighters Association
- Apparatus
- Call Response
- Staffing
- Monthly Training
- Cost Recovery

11. CHAIRMAN’S COMMENTS:

12. BOARD MEMBER COMMENTS:

13. ANNOUNCEMENTS:

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:

16. NEXT BOARD MEETING:

- a. January 12, 2020 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 December 5, 2020 at the Cordelia Fire Protection District Administration office.

Dave Carpenter, Fire Chief
Cordelia Fire Protection District