



# CORDELIA FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

February 23, 2021 at 7:00 p.m.

Cordelia Fire Protection District

2155 Cordelia Road

Fairfield, CA. 94534

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**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/225676581>

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**Access Code:** 225-676-581

1. OPENING CEREMONIES: 7:00 pm

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call

2. ADOPTION OF THE AGENDA:

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. NEW BUSINESS:

- a. Discussion around purchase of Kensington Fire Protection District Type III apparatus.
- b. Board discussion and approval to transfer \$75,000.00 from Reserve account.
- c. Board approval to modify the budget and appropriate \$75,500.00 transfer from District Reserve account to budget sub object 4301 Equipment – Vehicles to pay for the apparatus.

5. 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 February 22, 2021 at the Cordelia Fire Protection District Administration office.

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David Carpenter, Fire Chief  
Cordelia Fire Protection District