



# CORDELIA FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING MINUTES

February 9, 2021 at 6:00 p.m.

Cordelia Fire Protection District

2155 Cordelia Road

Fairfield, CA. 94534

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**Due to the current pandemic, this meeting will be held virtually.**

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

<https://global.gotomeeting.com/join/154382501>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3112](tel:+16467493112)

**Access Code:** 154-382-501

1. OPENING CEREMONIES: 6:00 pm
  - a. Call to Order at 1802 hours
  - b. Pledge of Allegiance – not performed due to video meeting
  - c. Roll Call – all present except Director McAlister
2. ADOPTION OF THE AGENDA:
  - a. Motion by Director Frische, second by Director Langstaff. Motion carried.
3. APPROVAL OF MINUTES:
  - a. Review and approval of Regular and Special Meeting Minutes of January 2021.
    - i. Deferred to March Board meeting
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.

  - a. Glen Gartley, a Bridgeport resident, introduced himself and shared concerns about better traffic safety. He also wanted to learn more about how to get involved with the district.
5. CONSENT AGENDA:
  - a. Review and possible ratification of District accounts payable transmittals for January 2021
    - i. Motion by Director Langstaff, second by Director Senior. Motion carried

6. BOARD COMMITTEE REPORTS:

- a. Special Tax – Vice Chairman Frische & Director Langstaff
  - i. Special Tax/Developer Fee Appeal
    - Former Director Hakenen will assist with preparation and review again this year. Thank you, Carl.
- b. Budget – Vice Chairman Frische and Chairman Dittmer
  - i. Q2 review update
    - Q2 review complete. A couple sub object items reclassified. Department is on target actual vs. budgeted.
- c. Policies & Admin. – Director Langstaff & Director McAlister
  - i. Nothing to Report
- d. Operations & Equipment – Chairman Dittmer & Director McAlister
  - i. Nothing to Report
- e. Facilities – Director Senior & Director McAlister
  - i. Director Senior acknowledged and thanked Mr. & Mrs. Mark Giugni for their donation of two new flags (State of California and American Flag) for Station 29.

7. OLD BUSINESS:

- a. Green Valley Fire Safe Council
  - i. Fiscal Agency Agreement Update
- b. Vacaville Fire District Contract for Services Update
  - i. Contract execution expected in the next 30 days
- c. Fire District Reorganization Update
  - i. LAFCO has draft plan with 3 Fire Chief signatures (CFPD, VFPD, SFPD), and Solano County's intent to purchase Falls School site. Work in progress.
- d. Labor Contract with Local 1186 Update
  - i. Negotiations complete. New contract in place through 6/30/2024.
- e. Used Type III Fire Apparatus Update
  - i. Board authorized Chief Carpenter to submit a bid of \$75,500.
    - Motion by Director Langstaff, second by Director Senior. Motion passed with 4 Ayes, 0 No's, 1 Absent, 0 Abstain
- f. FICA Update
  - i. FICA issue complete. District working with affected employees on payback schedule.

8. NEW BUSINESS:

- a. Discussion about possible Administrative Volunteer
  - i. Board authorized Chief Carpenter to move forward with the opportunity.

9. COMMUNICATIONS/CORRESPONDENCE:

10. STAFF COMMENTS & REPORTS:

- Firefighters Association
  - i. Should submit annual request to Board for \$1,750.00
  - ii. \$250.00 to enroll Resident Firefighters in the Solano County Firefighters Assoc.
- Apparatus
  - i. All apparatus repaired and in service
- Call Response
  - i. Year end report received from Solano County Sheriff's office

- Staffing
  - i. Current status: good. Holding steady at approximately 23 Resident Volunteers
- Monthly Training
  - i. Ongoing training. February 13, Mike Peckner will be holding a Fire Weather class at Station 31.
- Cost Recovery

11. CHAIRMAN'S COMMENTS:

- a. Chairman Dittmer acknowledged and thanked various individuals and entities for their continued support of the district.

12. BOARD MEMBER COMMENTS:

- a. All Directors acknowledged and thanked various individuals and entities for their continued support of the district.

13. ANNOUNCEMENTS:

14. NEXT BOARD MEETING:

- a. March 9, 2021 6:00 pm

15. ADJOURNMENT:

- a. Motion by Director Frische, second by Director Senior to adjourn meeting at 1935 hours. Motion carried.