



# CORDELIA FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

January 12, 2021 at 6:00 p.m.

Cordelia Fire Protection District

2155 Cordelia Road

Fairfield, CA. 94534

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**Due to increased Covid reported cases, this meeting will be held via video conference.**

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

<https://global.gotomeeting.com/join/445417109>

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

United States: [+1 \(669\) 224-3412](tel:+16692243412)

**Access Code:** 445-417-109

1. OPENING CEREMONIES: 6:00 pm
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call
2. ADOPTION OF THE AGENDA:
3. APPOINTMENT OF BOARD MEMBERS:
4. APPROVAL OF MINUTES:
  - a. Review and approval of Regular and Special Meeting Minutes of December 2020.
5. 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.
6. CONSENT AGENDA:
  - a. Review and possible ratification of District accounts payable transmittals for December 2020
7. 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
    - i. Q2 review date and time
  - c. Policies & Admin. – Director Langstaff & Director McAlister
  - d. Operations & Equipment – Chairman Dittmer & Director McAlister
  - e. Facilities – Director Senior & Director McAlister

8. OLD BUSINESS:

- a. Green Valley Fire Safe Council
  - i. Fiscal Agency Agreement
  - ii. January 11, 2021 Community Chipping Day
- b. Vacaville Fire District Contract for Services Update
- c. Fire District Reorganization

9. NEW BUSINESS:

- a. Review and possible adoption of Resolution 2020-01: A Resolution To Establish Gann Appropriations Limits, as prepared by the Solano County Auditor's Office.
- b. Review and possible approval of new Labor Contract with Local 1186

10. COMMUNICATIONS/CORRESPONDENCE:

11. STAFF COMMENTS & REPORTS:

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

12. CHAIRMAN'S COMMENTS:

13. BOARD MEMBER COMMENTS:

14. ANNOUNCEMENTS:

15. NEXT BOARD MEETING:

- a. February 9, 2021 6:00 pm

16. 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 January 9, 2021 at the Cordelia Fire Protection District Administration office.

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Dave Carpenter, Fire Chief  
Cordelia Fire Protection District