



# CORDELIA FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING MINUTES

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

Cordelia Fire Protection District

2155 Cordelia Road

Fairfield, CA. 94534

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

1. OPENING CEREMONIES: 6:00 pm
  - a. Call to Order \*\*Meeting called to order 0603 pm
  - b. Pledge of Allegiance \*\*\* Not conducted due to the online format
  - c. Roll Call \*\*\*All members of the Board are present.
2. ADOPTION OF THE AGENDA: \*\*\*on motion of McAlister and second by Senior, approved unanimously.
3. APPOINTMENT OF BOARD OFFICERS: \*\*\*Board officers. Langstaff makes motion to continue status quo, second by Frische, approved unanimously.
4. APPROVAL OF MINUTES:
  - a. Review and approval of Regular and Special Meeting Minutes of December 2020.  
\*\*\*Correction on regular board meeting minutes, the announcement of Jan 2021 meeting date inadvertently read 2020 and should read 2021. \*\*On motion of Frische, and second by McAlister, approved unanimously.
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.

\*\*\*\*The Chairman reports out on the closed session meeting earlier this evening, there was no reportable action. \*\* No public spoke during public forum
6. CONSENT AGENDA:
  - a. Review and possible ratification of District accounts payable transmittals for December 2020  
  
\*\*On motion of Langstaff and second by Frische, motion passes unanimously to approve the consent agenda.
7. BOARD COMMITTEE REPORTS:
  - a. Special Tax – Vice Chairman Frische & Director Langstaff \*\*No report

- i. Special Tax/Developer Fee Appeal
  - b. Budget – Vice Chairman Frische and Chairman Dittmer
    - i. Q2 review date and time \*\*\*Quarterly report meeting date to be set.
  - 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
8. OLD BUSINESS:
  - a. Green Valley Fire Safe Council
    - i. Fiscal Agency Agreement \*\*\*Need FS Council to establish formal organization as an entity in order to establish an agreement.
    - ii. January 11, 2021 Community Chipping Day \*\*The chipping day had participation from approximately 40 households and expects another 20 to participate in the next round. They expect to use all the funds. \*\*\*The chipping program from the FS Council has received recognition from Senator Dodd.
  - b. Vacaville Fire District Contract for Services Update \*\*\* Agreement still at County Council
  - c. Fire District Reorganization \*\*The Chiefs have consensus on the plan and it will be forwarded to LAFCO for consideration.
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. \*\*\*On motion of Frische, second by McAlister, approved unanimously.
  - b. Review and possible approval of new Labor Contract with Local 1186 \*\*\* Negotiations continue with the potential for a special meeting to approve.
10. COMMUNICATIONS/CORRESPONDENCE: \*\*\*None
11. STAFF COMMENTS & REPORTS:
  - Firefighters Association \*\*\*\*New officer election in process
  - Apparatus \*\*Both type 1’s in service, Type 5’s will require work. Much work has been done. E231 remains OOS at Vacaville. WT31 will need tires.
  - Call Response \*\*Written report provided. Call volume is down due to Automatic aid agreement being cancelled by Fairfield. Vegetation fires are up.
  - Staffing \*\*Staffing going well. Prospects to add additional people.
  - Monthly Training \*\*Numerous courses completed or in progress. Winter time training and hose testing in progress.
  - Cost Recovery
12. CHAIRMAN’S COMMENTS: \*\*\*The Chair thanks various member for working on items including negotiations, the Chief for apparatus maintenance
13. BOARD MEMBER COMMENTS: \*\*Various board member thank members of the organizations for their efforts.
14. ANNOUNCEMENTS: \*\*None
15. NEXT BOARD MEETING:
  - a. February 9, 2021 6:00 pm
16. ADJOURNMENT: \* Motion of Frische and second by McAlister, and approved unanimously, the meeting is adjourned at 6:38 pm.