

# CORDELIA FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING

### AGENDA

July 12, 2016 @ 6:30 pm

Cordelia Fire Station

2155 Cordelia Road, Fairfield, CA 94534

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#### 1. OPENING CEREMONIES

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

#### 2. ADOPTION OF THE AGENDA

#### 3. APPROVAL OF MINUTES

- a. Regular board meeting of June 14, 2016
- b. Special board meeting of June 28, 2016

#### 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. SPECIAL TAX / DEVELOPER FEE APPEAL

#### 6. CONSENT AGENDA

- a. Review and possible ratification of District accounts payable transmittals for June 2016
  - i. Expense report
  - ii. Credit card statement
  - iii. Cost Recovery

#### 7. BOARD COMMITTEE REPORTS

- a. Special Tax – Vice Chairman Frische & Director Hakenen
- b. Budget – Director Hakenen (chair) and Chairman Dittmer
- c. Strategic Plan – Vice Chairman Frische & Director Kerlin
- d. Policies & Admin. – Director Hakenen & Director Vucurevich
- e. Ops. & Equip. – Chairman Dittmer & Director Vucurevich
- f. Facilities – Director Kerlin & Director Vucurevich

#### 8. OLD BUSINESS

- a. Living Quarters
  - i. St 29
- b. Crew Quarters
  - i. Financing
- c. The CFPD Way

- d. Board policy
  - i. Budget 2016-2017
  - ii. 3010 Fire Code
  - iii. 3020 Special Tax Ordinance
  - iv. 3030 Conflict of Interest
  - v. 4005 Budget
  - vi. 4010 Special Tax
  - vii. 4020 Fixed Assets
  - viii. Table of Contents
- e. MOU Solano County Auditor-Controller

9. NEW BUSINESS

- a. 6040 Records Management
- b. Grand Jury Response

10. COMMUNICATIONS/CORRESPONDENCE

11. FIRE CHIEF COMMENTS

- a. Fire Fighters Association – Monthly Report
- b. Engines
  - i. Eng 31
  - ii. Vehicles for sale
- c. Call response
- d. Personnel
- e. July monthly training
- f. LAFCO (McGary Rd.)
- g. Turn-outs

12. CHAIRMAN’S COMMENTS

13. BOARD MEMBER COMMENTS

14. ANNOUNCEMENTS

15. NEXT BOARD MEETING

- a. August 9, 2016

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 July 6, 2016 at the Cordelia Fire Protection District Administration offices.

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Keith Martin, Fire Chief