



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING

AGENDA

July 15, 2019 @ 6:00 pm

Cordelia Fire Station

2155 Cordelia Road, Fairfield, CA. 94534

1. **OPENING CEREMONIES: 6:00 pm**
 - 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 18, 2019
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, 2019
7. **BOARD COMMITTEE REPORTS:**
 - a. Special Tax – Vice Chairman Frische & Director Hakenen
 - b. Budget – Vice Chairman Frische and Chairman Dittmer
 - c. Policies & Admin. – Director Hakenen & Director McAlister
 - d. Ops. & Equip. – Chairman Dittmer & Director McAlister
 - e. Facilities – Director Kerlin & Director McAlister
8. **OLD BUSINESS:**
 - a. 48/96 Work Schedule
 - b. Medical Director Update
 - c. County Ambulance RFP
 - d. Approval of the 2019-20 budget
 - e. Website Exemption Resolution
 - f. Staff boot replacement
 - g. Fire House reporting software
 - h. Surplus of old equipment – turnouts, SCBA's
 - i. Surplus Utility 31

9. NEW BUSINESS:

- a. Formation of a Committee to explore a contract for services with the City of Fairfield
- b. Review of 2019_2020 Pay Scale for posting
- c. Fire Chief Selection Process- Public & Staff Input

10. COMMUNICATIONS/CORRESPONDENCE:

11. STAFF COMMENTS & REPORTS:

- Firefighters Association
- Apparatus
 - Engine 231
 - Apparatus numbering
- Call response
- Staffing
- July monthly training

12. CHAIRMAN’S COMMENTS:

13. BOARD MEMBER COMMENTS:

14. ANNOUNCEMENTS:

15. NEXT BOARD MEETING:

- a. August 6, 2019 6pm

16. CLOSED SESSION:

- a. Selection / Interview /Potential Appointment of Interim Fire Chief
- b. Personnel Issues

17. 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 12, 2019 at the Cordelia Fire Protection District Administration offices.

Aaron J. McAlister, Secretary of the Board