



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

June 5, 2022 at 9:00 a.m.

Station #29

1624 Rockville Road

Fairfield, CA 94534

1. OPENING CEREMONIES:
 - a. Call to Order: 0900 hours
 - b. Pledge of Allegiance:
 - c. Roll Call: All Present

2. ADOPTION OF THE AGENDA: Motion by Director Frische, with a second from Director Senior. Motion passed unanimously.

3. 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.

No Comments.

4. NEW BUSINESS:
 - a. Closed Session – Entered into Closed Session at 9:10 a.m.
 - i. Conference With Labor Negotiators (Gov. Code § 54957.6)
 - I. Agency Negotiators: Chief Carpenter
 - II. Employee Organization: IAFF Local 1186
 - b. Open Session – Emerged from Closed Session at 11:10 a.m. with no reportable action taken

5. ADJOURNMENT: Motion by Director McAlister, second by Director Senior to adjourn the meeting at 11:15 a.m. Motion passed.

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.

David Carpenter, Fire Chief
Cordelia Fire Protection District