



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

March 25, 2021 at 6:00 p.m.

Cordelia Fire Protection District

2155 Cordelia Road

Fairfield, CA. 94534

This meeting was held virtually due to the ongoing pandemic

1. OPENING CEREMONIES: 6:00 pm **Meeting called to order on time.
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call **All members of the board present

2. ADOPTION OF THE AGENDA: **Approved unanimously on motion of Frische and second by McAlsiter

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.

4. CONSENT AGENDA:
 - a. Partners and Process for Grant Applications
 - b. Formation of an Exterior Hazard Control Division to Manage a Weed Abatement Program
 - c. Collaboration with and Support of Green Valley Fire Safe Council

*****A lengthy discussion was held on this grant opportunity. There were many questions as to scope and cost. There was also discussion held about partners and level of support from these partners. There was general consensus from the board about support. It was agreed there would be an agenda item at the next meeting clarifying scope,etc. The Board thank the Green Valley Fire Safe Council and Rochelle Sherlock for all of the efforts in order to make our community safer.**

5. ADJOURNMENT: **Approved unanimously on motion of Langstaff and second by Senior.