



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

March 6 at 2:00 p.m.

Cordelia Fire Protection District
1624 Rockville Road Fairfield CA 94534

1. OPENING CEREMONIES: 2:00 p.m.
 - a. Call to Order **Meeting Called to order at 2:02 pm
 - b. Pledge of Allegiance **Held
 - c. Roll Call **All members of the board were present

2. ADOPTION OF THE AGENDA: *Agenda adopted on motion of McAlister and second by Langstaff.

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.

***One member of the public was present for the meeting, there was no public comment.

4. NEW BUSINESS:

Discuss response to Board of Supervisors Meeting.

***The Board and Chief Carpenter held a lengthy discussion on the future of the Fire District, funding mechanisms and the proposed sales tax being discussed by the Solano County Board of Supervisors. The Board agreed the Fire Chief and the Chair of the Board would be offering public comments as appropriate at the upcoming Board of Supervisors meeting on the proposed sales tax.

5. ADJOURNMENT: ***On motion of Frische and second by Senior, the meeting was adjourned.

Aaron McAlister, Board Secretary
Cordelia Fire Protection District