



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

March 9, 2021 at 6:00 p.m.
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA. 94534

Due to the current pandemic, this meeting will be held virtually.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/440158045>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 440-158-045

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. Review and approval of Regular and Special Meeting Minutes of January, and February 2021.
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 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. CONSENT AGENDA:
 - a. Review and possible ratification of District accounts payable transmittals for February 2021
6. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff
 - i. Special Tax/Developer Fee Appeal
 - b. Budget – Vice Chairman Frische and Chairman Dittmer
 - c. Policies & Admin. – Director Langstaff & Director McAlister
 - d. Operations & Equipment – Chairman Dittmer & Director McAlister
 - e. Facilities – Director Senior & Director McAlister

7. OLD BUSINESS:
 - a. Green Valley Fire Safe Council Update
 - b. Vacaville Fire District Contract for Services Update
 - c. Fire District Reorganization Update
 - d. FICA Update
 - e. CFD ALS status update
8. NEW BUSINESS:
 - a. Introduction of Stacey McNeill
 - b. Discussion and direction regarding surplus apparatus
9. COMMUNICATIONS/CORRESPONDENCE:
10. STAFF COMMENTS & REPORTS:
 - Firefighters Association
 - Apparatus
 - Call Response
 - Staffing
 - Monthly Training
 - Cost Recovery
11. CHAIRMAN’S COMMENTS:
12. BOARD MEMBER COMMENTS:
13. ANNOUNCEMENTS:
14. NEXT BOARD MEETING:
 - a. April 13, 2021 6:00 pm
15. 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 March 6, 2021 at the Cordelia Fire Protection District Administration office.

Dave Carpenter, Fire Chief
Cordelia Fire Protection District