



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

March 9, 2022 at 6:00 p.m.

Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA. 94534

1. OPENING CEREMONIES: *** Meeting was called to order

- a. Call to Order ***6:05 pm
- b. Pledge of Allegiance ***Conducted
- c. Roll Call ***All members were present

2. ADOPTION OF THE AGENDA:

***Approved unanimously on motion of Director McAlister and seconded by Director Langstaff

3. APPROVAL OF MINUTES:

- a. Review and approval of Regular Meeting Minutes of February 2202.

***A correction needs to be made for the year of the January minutes, it is 22 not 21.

A motion was then made by Director Frische to approve the minutes of January, and seconded by Director Langstaff

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 ratification of District accounts payable transmittals for February 2022
***Board reviewed and approved on motion of Director Senior and seconded by Director Frische

6. BOARD COMMITTEE REPORTS:

- a. Special Tax – Vice Chairman Frische & Director Langstaff
***None
- b. Budget – Vice Chairman Frische and Chairman Dittmer
***Need to schedule a mid-year review
- c. Policies & Admin. – Director Langstaff & Director McAlister
***None
- d. Operations & Equipment – Chairman Dittmer & Director McAlister
***None
- e. Facilities – Director Senior & Director McAlister
***Director Senior said that Station 29 needs painting in living quarters

7. OLD BUSINESS:

a. Green Valley Fire Safe Council Update

***Chief Carpenter advised that the council is still doing well. Inspections have been going well, have done approximately 245.

b. Fire District Reorganization Update

***Talks are continuing in the reorganization, now talking about putting the tax on the November ballot. Director McAlister said that he drafted a letter to LAFCO, supports consolidation but he feel there are some operational implications that need further refinement. Letter to be reviewed by all members. Chief Wood said that he would like to also have the VFPD Board review the letter.

c. Fundraising Update

*** Fundraising should be starting this month.

8. NEW BUSINESS:

a. Shaded Fuel Break Discussion/next steps

***Chief Carpenter advised that project is going well, working with county to do a resolution that will have the subject code for the budget.

9. COMMUNICATIONS/CORRESPONDENCE:

***None

10. STAFF COMMENTS & REPORTS:

● Firefighters Association

***Have acquired kitchen items and working on having zoom meetings.

● Apparatus Update

***San Ramon has given us the type 3, and it should be arriving soon.

***Chief Carpenter gave a brief summary on the items below, things are going well.

● Call Response

● Staffing Update

● Monthly Training

● Cost Recovery

11. CHAIRMAN'S COMMENTS:

***comments made.

12. BOARD MEMBER COMMENTS:

***Comments made

13. ANNOUNCEMENTS:

***None

14. NEXT BOARD MEETING:

a. April 6, 2022, 6:00 pm

15. ADJOURNMENT:

***On motion of Director McAlister and seconded by Director Frische, the meeting was adjourned at 6:57 pm