



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

May 11, 2021 at 6:00 p.m.
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA. 94534

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 March and April 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 April 2021

6. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff
 - i. Special Tax/Developer Fee Appeal
 - ii. Notice to set FY2021/22 rate
 - 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. Update on the CalFire “California Climate Investments - Fire Prevention Program”. Grant application due May 19, 2021 for the fiscal year 2020-21/2021-22.
 - c. Vacaville Fire District Contract for Services Update and Approval
 - d. Fire District Reorganization Update
 - e. Surplus Apparatus Update
 - f. Auto Aid Agreement with Benicia Fire Update and Approval

8. NEW BUSINESS:

- a. Discussion and possible motion to support any LAFCO option for the reorganization of the Cordelia and Vacaville Fire Protection Districts, up to, and including the reorganization/inclusion of service area outside the current boundaries of Cordelia and Vacaville Fire Protection Districts.
- b. Discussion and possible approval of Solano County MOU with Fire Districts for Weed Abatement Services.

9. COMMUNICATIONS/CORRESPONDENCE:

10. STAFF COMMENTS & REPORTS:

- Firefighters Association
- Apparatus Update
- Call Response
- Staffing Update
- Monthly Training
- Cost Recovery

11. CHAIRMAN'S COMMENTS:

12. BOARD MEMBER COMMENTS:

13. ANNOUNCEMENTS:

14. NEXT BOARD MEETING:

- a. June 8, 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 May 8, 2021 at the Cordelia Fire Protection District Administration office.

Dave Carpenter, Fire Chief
Cordelia Fire Protection District