



CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES

May 12, 2020 at 6pm
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA 94534

Due to current the Coronavirus pandemic, this meeting is open to the public via Go To Meeting ONLY.

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

<https://global.gotomeeting.com/join/785922653>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 785-922-653

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/785922653>

1. OPENING CEREMONIES: 6:00 pm. **Meeting began at 6:01
 - a. Call to Order
 - b. Pledge of Allegiance ** Skipped due to electronic format
 - c. Roll Call **All members fo the Board were present.
2. ADOPTION OF THE AGENDA: **On motion of Frische and second by McAlister, the agenda was approved unanimously.
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. District Planning Document Review
 - a. Review and possible approval of the Strategic Communication and Action Plan Document.
**Following discussion and public input, the Board approved the Strategic Plan on motion of Frische and second by Langstaff. Unanimously approved.
5. ADJOURNMENT: **The meeting was adjourned a 6:21 pm.