



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

November 10, 2020 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 Meeting Minutes of September and October 2020.

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 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.

5. SPECIAL TAX / DEVELOPER FEE APPEAL:

6. CONSENT AGENDA:
 - a. Review and possible ratification of District accounts payable transmittals for October 2020

7. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff
 - b. Budget – Vice Chairman Frische and Chairman Dittmer
 - c. Policies & Admin. – Director Langstaff & Director McAlister
 - d. Ops. & Equip. – Chairman Dittmer & Director McAlister
 - e. Facilities – Director Senior & Director McAlister

8. OLD BUSINESS:
 - a. 56 Hour Workweek Schedule & Payroll Vendor Update
 - b. ALS and Medical Director Update
 - c. Green Valley Fire Safe Council Update
 - i. GVFS Community Chipping Grant Update
 - d. Vacaville Fire District Contract for Services Update
 - e. FY 2019/20 Audit

9. NEW BUSINESS:

- a. Public Hearing and Consideration of Resolution 2020-19 Approving Updated Annual Fire Impact Fees On New Development
- b. Review and possible approval of Resolution 2020-20 Nexus Study dated October 20
Final Report by SCI Consulting Group
- c. Fire District Reorganization

10. COMMUNICATIONS/CORRESPONDENCE:

11. STAFF COMMENTS & REPORTS:

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

12. CHAIRMAN'S COMMENTS:

13. BOARD MEMBER COMMENTS:

14. ANNOUNCEMENTS:

15. NEXT BOARD MEETING:

- a. December 15, 2020 6:00 pm

16. 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 November 7, 2020 at the Cordelia Fire Protection District Administration office.

Dave Carpenter, Fire Chief
Cordelia Fire Protection District