



# CORDELIA FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

**October 13, 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 8, 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 September 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
      - a. Grant discussion for High/Low Siren at Station 29
    - d. Vacaville Fire District Contract for Services Update
    - e. LAFCO Fire District Study Update

NEW BUSINESS:

- a. Discussion and possible approval of Cal Fire Resolution 2020-17
- b. Approval of Grant Agreement with the California Fire Foundation
  - i. Discussion and approval of GVFSC Community Chipping Grant Award
- c. FY 2019/20 Draft Auditor Report
- d. GVLA Annual Meeting Recap
- e. Discussion and approval of Website Exemption Resolution 2020-18 annual renewal
- f. Discussion and possible approval of Medical Director Contract with Kaiser Hospital

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. CLOSED SESSION:

- a. Personnel Matter Discussion

15. REPORT OUT OF CLOSED SESSION:

16. NEXT BOARD MEETING:

- a. November 10, 2020 6:00 pm

17. 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 October 10, 2020 at the Cordelia Fire Protection District Administration office.

---

Dave Carpenter, Fire Chief  
Cordelia Fire Protection District