



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

September 8, 2020 at 6:00 p.m.

Cordelia Fire Protection District

2155 Cordelia Road

Fairfield, CA. 94534

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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 August 11, 2020, and Special Meeting Minutes of August 20, and September 1, 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 August 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. Medical Director Update
 - c. Firesafe Council Update
 - d. Strategic Communication and Action Plan v15a Update
 - e. Vacaville Fire District Contract for Services Update and possible action
 - f. LAFCO Fire District Study Update

9. NEW BUSINESS:

- a. Discussion and possible approval of Cal Fire Resolution 2020-17
- b. SAFER Grant awarded to CFPD for “Recruitment and Retention”

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. October 13, 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 September 4, 2020 at the Cordelia Fire Protection District Administration office.

Dave Carpenter, Fire Chief
Cordelia Fire Protection District