



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

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

Cordelia Fire Protection District

2155 Cordelia Road

Fairfield, CA. 94534

1. OPENING CEREMONIES: 6:00 pm. ***Meeting called to order at 6:05 pm.
 - a. Call to Order.
 - b. Pledge of Allegiance. ***Conducted
 - c. Roll Call. *** Director Frische and Director Senior absent. All other members present.

2. ADOPTION OF THE AGENDA: **Agenda adopted unanimously.

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. **Minutes approved unanimously.

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.

**No members of the public came forward.

5. SPECIAL TAX / DEVELOPER FEE APPEAL: **No business

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

**Consent agenda approved unanimously.

7. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Vice Chairman Frische & Director Langstaff **No report.
 - b. Budget – Vice Chairman Frische and Chairman Dittmer. **Working on getting County to input the new fiscal year into the system. Also still working payroll vendor integration.
 - c. Policies & Admin. – Director Langstaff & Director McAlister. **No Report
 - d. Ops. & Equip. – Chairman Dittmer & Director McAlister **No Report
 - e. Facilities – Director Senior & Director McAlister. **No Report

8. OLD BUSINESS:
 - a. 56 Hour Workweek Schedule & Payroll Vendor Update **This is now operational.
 - b. Medical Director Update. **Waiting for staff to be “5 called” through the County.

- c. Firesafe Council Update ** A very lengthy discussion was held on the evacuation and the utilization of various social media platforms.
- d. Strategic Communication and Action Plan v15a Update. **Director Langstaf provided and update on the plan and some of the recent meetings with elected officials that have been held.
- e. Vacaville Fire District Contract for Services Update and possible action. **Agreement is with County Counsel.
- f. LAFCO Fire District Study Update. *** A lengthy discussion was held on the future of fire service collaboration in the County. There will be future meetings with the County and other Fire Districts.

9. NEW BUSINESS:

- a. Discussion and possible approval of Cal Fire Resolution 2020-17. **The Fire Chief presented the Cal Fire 50/50 grant and the motion was approved unanimously.
- b. SAFER Grant awarded to CFPD for “Recruitment and Retention” *****The Chief reported on the recent award from FEMA. More to follow.

10. COMMUNICATIONS/CORRESPONDENCE: ***None

11. STAFF COMMENTS & REPORTS:

- Firefighters Association *** No report
- Apparatus. ***Some equipment awaiting service, working with Vacaville FD
- Call Response.
- Staffing. **Lost a few resident firefighters to other agencies
- Monthly Training.
- Cost Recovery

12. CHAIRMAN’S COMMENTS: **The Chair compliments all the staff for their efforts during the recent fires in Vacaville.

13. BOARD MEMBER COMMENTS: ***Board members thank staff for all of the efforts over the last few weeks. Looking forward to making some changes in the future.

14. ANNOUNCEMENTS: **None

15. NEXT BOARD MEETING:

- a. October 13, 2020 6:00 pm

16. ADJOURNMENT: ***Meeting adjourned at 7:44 pm.

