

# CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Chairman Jeff Dittmer  
Vice Chairman Jim Frische  
Secretary «GreetingLine»  
Director Carl Hakenen  
Director Brent Kerlin



## Special Meeting Minutes August 29, 2017 19:00 pm 2155 Cordelia Rd. Fairfield, California 94534

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### 1. OPENING CEREMONIES

- a. Call to Order at 19:00 hours
- b. Roll Call

Present: Chairman Dittmer, Vice Chairman Frische, Director Kerlin, Director Vucurevich, County Council Curry, Fire Engineer Smith and Chief Martin.

### 2. CLOSED SESSION

- a. Call to Order at 19:02 hours
- b. Returned to Open Session at 20:52 hours
- c. Discussed a personnel issue. No action taken

### 3. ADJOURNMENT

- a. Motion by Director Kerlin, second by Director Vucurevich to adjourn meeting at 20:53 hours. Motion carried.

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Respectfully submitted, Steven Vucurevich, Secretary