

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 February 16, 2018 15:00 pm 2155 Cordelia Rd. Fairfield, California 94534

1. OPENING CEREMONIES

- a. Call to Order at 15:02 hours
- b. Roll Call

Present: Chairman Dittmer, Vice Chairman Frische, Director Kerlin, Director Hakenen, Director Vucurevich, and Chief Martin.

2. SPECIAL BUSINESS

- a. Reviewed a letter to the Fairfield/Suisun Sewer District in support of sewer services in Central Green Valley.
- b. Motion by Director Hakenen, second by Vice Chairman Frische to approve the letter to the Fairfield/Suisun Sewer District. Motion carried.

3. ADJOURNMENT

- a. Motion by Director Hakenen, second by Vice Chairman Frische to adjourn meeting at 15:10 hours. Motion carried.

Respectfully submitted, Steven Vucurevich, Secretary