

# 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

July 17, 2017 08:30 am

Cordelia Fire Station 29

1624 Rockville Road Fairfield, California 94534

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### 1. OPENING CEREMONIES

- a. Call to Order at 08:38 hours
- b. Roll Call

Present: Chairman Dittmer, Vice Chairman Frische (by phone), Director Hakenen, Director Vucurevich, and Chief Martin.

### 2. CLOSED SESSION

- a. Call to Order at 08:40 hours
- b. Discussed Station 29 Lease. No action taken

### 3. OPEN SESSION

- a. Call to Order at 08:50 hours
- b. Strategic Planning. Director Vucurevich will do some analysis on response times from different station locations. Chairman Dittmer and Chief Martin will do some analysis on personnel costs.

### 3. ADJOURNMENT

- a. Adjourned at 09:54 hours.

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Respectfully submitted, Steven Vucurevich, Secretary