

# 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 24, 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 08:31 hours
- b. Roll Call

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

### 2. CLOSED SESSION

- a. Call to Order at 08:32 hours
- b. Property Negotiations. No action taken

### 3. OPEN SESSION

- a. Call to Order at 09:25 hours
- b. Strategic Planning. Reviewed response time analysis for current and potential fire station sites provided by Director Vucurevich. Director Hakenen will do some research on a possible station site near East Ridge.

### 3. ADJOURNMENT

- a. Adjourned at 10:25 hours.

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Respectfully submitted, Steven Vucurevich, Secretary