

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

May 12, 2017

Cordelia Fire Station 29

1624 Rockville Road Fairfield, California 94534

1. OPENING CEREMONIES

- a. Call to Order at 1408 hours
- b. Roll Call

Present: Chairman Dittmer, Director Kerlin, , Director Frische, Director Hakenen (phone)

2. NEW BUSINESS

- a. Resolution 2017-02 consolidation study between Cordelia Fire Protection District and Vacaville Fire Protection District. Motion made by Director Frische second by Director Kerlin.

3. ANNOUNCEMENTS

- a. None

4. ADJOURNMENT

- a. Motion by Director Hakenen, second by Director Kerlin to adjourn at 1412 hours. Motion carried unanimously.

Respectfully submitted, Brent Kerlin, Director