

# 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 18, 2017

Cordelia Fire Station 29

1624 Rockville Road Fairfield, California 94534

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### 1. OPENING CEREMONIES

- a. Call to Order at 0930 hours
- b. Roll Call

Present: Chairman Dittmer, Director Kerlin, Director Hakenen, Director Frische (phone) and Chief Martin.

### 2. NEW BUSINESS

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

### 3. ANNOUNCEMENTS

- a. None

### 4. ADJOURNMENT

- a. Motion by Director Hakenen, second by Director Kerlin to adjourn at 0934 hours. Motion carried unanimously.

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Respectfully submitted, Keith Martin, Fire Chief