

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 08:00 am

Cordelia Fire Station 29

1624 Rockville Road Fairfield, California 94534

1. OPENING CEREMONIES

- a. Call to Order at 08:16 hours
- b. Roll Call

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

2. SPECIAL BUSINESS

- a. Discussed the purchase of a Light Rescue Emergency Response Vehicle.
- b. Motion by Director Vucurevich, second by Vice Chairman Frische to approve the purchase of a Light Rescue Emergency Response Vehicle through Ferrara Fire Apparatus. The unit will be constructed on a Dodge Four Wheel Drive Pickup Chassis. Motion carried.

3. ADJOURNMENT

- a. Motion by Director Hakenen, second by Vice Chairman Frische to adjourn meeting at 08:57 hours. Motion carried.

Respectfully submitted, Steven Vucurevich, Secretary