

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
November 18, 2017 14:00 pm
2155 Cordelia Rd. Fairfield, California 94534

1. OPENING CEREMONIES

- a. Call to Order at 14:00 hours
- b. Roll Call

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

2. SPECIAL BUSINESS

- a. Reviewed the 2016-17 Developer Fee Report
- b. Motion by Director Hakenen, second by Director Vucurevich to approve the 2016-17 Developer Fee Report. Motion carried.

3. ADJOURNMENT

- a. Motion by Director Hakenen, second by Vice Chairman Frische to adjourn meeting at 14:05 hours. Motion carried.

Respectfully submitted, Steven Vucurevich, Secretary