

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 September 12, 2017 17:00 pm 2155 Cordelia Rd. Fairfield, California 94534

1. OPENING CEREMONIES

- a. Call to Order at 17:01 hours
- b. Roll Call

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

2. STRATIC PLANNING

- a. Discussed single verses a two station service delivery model

3. ADJOURNMENT

- a. Motion by Director Kerlin, second by Director Vucurevich to adjourn meeting at 18:00 hours. Motion carried.

Respectfully submitted, Steven Vucurevich, Secretary