



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING

MINUTES

August 20, 2020 at 6pm
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA 94534

Please join my meeting from your computer, tablet or smartphone.

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1. OPENING CEREMONIES: 6:00 pm
 - a. Call to Order – 1823 hours
 - b. Pledge of Allegiance – Not performed due to video meeting
 - c. Roll Call – all present with the exception of Chief Carpenter and Director McAlister who are on the fire line.
2. ADOPTION OF THE AGENDA:
 - a. Motion by Vice Chairman Frische, second by Director Langstaff. Motion carried.
3. PUBLIC FORUM:

Public comment on any item not otherwise appearing on the agenda is invited during the Public Forum. If the matter brought before the Board requires a collective decision by a majority of the members of the Board, the matter may be received and then forwarded to staff or a Director for recommendation and report at a subsequent meeting. This procedure is necessary in order to comply with the Ralph M. Brown Act (Open Meeting Law). Items brought under this category may be limited to five (5) minutes per subject and speaker. Please state your name and address for the record.

 - a. Nothing To Report
4. CLOSED SESSION:
 - a. Labor Negotiations
 - a. Entered into Closed Session at 1825 hours.
5. REPORT OUT FROM CLOSED SESSION (if applicable):
 - a. Emerged from Closed Session at 1827 hours.
 - b. Reportable action – Board unanimously approved a side letter agreement with Local 1186 to implement a 56 hour work week schedule.
6. ADJOURNMENT:
 - a. Motion by Director Senior, second by Director Langstaff. Motion carried.
 - b. Meeting adjourned at 1828 hours.

The Cordelia Fire Protection District (“District”), in complying with the Americans with Disabilities Act (“ADA”), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the Chief’s office, (707) 864-0468, at least one business day prior to the scheduled District Board meeting to ensure that we may assist you.

I hereby certify that this agenda in its entirety was posted on August 19, 2020 at the Cordelia Fire Protection District Administration office.

David Carpenter, Fire Chief
Cordelia Fire Protection District