



CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MINUTES

June 29, 2020 at 6pm
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA 94534

Due to the Coronavirus pandemic, this meeting is open to the public via Go To Meeting ONLY.

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

<https://global.gotomeeting.com/join/305901413>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 305-901-413

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/305901413>

1. OPENING CEREMONIES: 6:00 pm. **Meeting called to order at 06:04 pm
 - a. Call to Order
 - b. Pledge of Allegiance *Skipped due to electronic format
 - c. Roll Call ** All members of the Board were present.
2. ADOPTION OF THE AGENDA: **Motion by Frische Second by Langstaff to adopt the agenda with one addition. An urgency item is added to the agenda, the District just learned today that an item is required to be in to the County this week relating to the agenda. With that added item, the agenda is approved unanimously.
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.
4. Review and approval of the Fiscal Year 2020/21 Budget. *On motion of Frische and second by Senior the budget is approved unanimously.
5. **Added Item- Election item: discussion was had about a last minute notice from the County of Solano that a document was due to the Registrar of Voters this week related to the November election of two Board seats. This item was discussed and it was determined the secretary of the Board will execute the document and the Chief will assist with getting the document filed with the County of Solano.
6. ADJOURNMENT: On motion of Langstaff and second by Frische, the meeting is adjourned.

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 these minutes are an accurate portrayal of the meeting.

Aaron J. McAlister, Secretary of the Board
Cordelia Fire Protection District