



# CORDELIA FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS

### SPECIAL MEETING

### MINUTES

**September 1, 2020 at 6:00pm**  
Cordelia Fire Protection District  
2155 Cordelia Road  
Fairfield, CA 94534

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

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1. OPENING CEREMONIES: 6:00 pm
  - a. Call to Order – 1805 hours
  - b. Pledge of Allegiance – passed due to video conference
  - c. Roll Call – All present with the exception of Director McAlister
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. No Public
4. NEW BUSINESS:
  - a. Discussion and approval of Resolution 2020-16, the opening of a checking account with Bank of The West for payroll related purposes.
    - a. Motion by Vice Chairman Frische, second by Director Langstaff to approve Resolution 2020-16. Motion carried unanimously.
5. ADJOURNMENT:
  - a. Motion by Vice Chairman Frische, second by Director Langstaff to adjourn meeting at 1809 hours. Motion carried.

*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 31, 2020 at the Cordelia Fire Protection District Administration office.

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David Carpenter, Fire Chief  
Cordelia Fire Protection District