



**CORDELIA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
MINUTES**

**May 2, 2019 @ 6:00 pm  
Cordelia Fire Station**

**2155 Cordelia Road, Fairfield, CA 94534**

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1. OPENING CEREMONIES: 6:00 pm \*\*Meeting Called to order at 6:01 PM
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call \*\* All members of the Board are present
2. ADOPTION OF THE AGENDA: \*\* Approved unanimously on motion of Hakenen and second by Frische.
3. NEW BUSINESS:
  - a. Round Table discussion – Status of Staffing and Financial Issues

\*\* The Board and Fire Chief gave a presentation on the current status of the Fire District staffing, facilities and fleet. A high level presentation of revenues and expenditures was delivered. A historical perspective was delivered on the the District and how it transitioned from a come from home, all volunteer fire district to the resident / reserve model. Challenges of recruitment and retention of both career staff and reserve staff were discussed.

Supervisor Spering and Supervisor Brown were present along with various representatives of Solano County, LAFCO, GVLA and the Fairfield Fire Department.

A round table discussion about the future viability of stand alone fire districts was discussed. The general consensus of the Board and the Fire Chief was the Fire District will be unable to maintain status quo into the future without additional, new revenues. Options, including, tax measures, consolidation, contracting for service and “closing the doors” were discussed.

Solano LAFCO indicated the Fire Districts were in the work plan for 2019-2020 and there was an upcoming meeting of the fire subcommittee of LAFCO. Some comments indicated “we may not have time” to wait to big picture solutions.

\*\*The Board, on motion of Hakenen and second of Frische nominated Director Dittmer and McAlister to serve as a sub-committee to the LAFCO Board for further discussion of future planning.

4. ADJOURNMENT:

*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 September 8, 2018 at the Cordelia Fire Protection District Administration offices.

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Keith Martin, Fire Chief