



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
June 22, 2024 at 9:00 a.m. - Station 31
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA 94534

1. **OPENING CEREMONIES:**

- a. Call to Order at 9:05 am
- b. Pledge of Allegiance
- c. Roll Call: Chair Frische, Vice Chair McAlister, Directors Dittmer, Giugni and Langstaff present.

2. **ADOPTION OF THE AGENDA:** Approved unanimously by all in attendance on motion by Director McAlister and second by Director Giugni.

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 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: None

4. **NEW BUSINESS:**

The Board will hold a workshop to discuss the disposition of assets following the final LAFCO approval of the long-term contract with the City of Fairfield. During the workshop the board will have **DISCUSSION** and possible **ACTION** regarding the following items:

- Real Estate- Fire Station 31 Land and Buildings
 - Fire Station 29 Move out
 - Short term Vehicle Storage
 - Fleet Disposition
 - Small Tools and Equipment
 - Possible Donations
 - Asset disposition policy and methods for disposition
- a. Discussion held to create initial list of assets for sale, possible avenues for disposition, and potential buyers. Director Langstaff will assemble and consolidate the initial list from lists created by Director Giugni, Chief Carpenter, and a previous cash flow analysis.
 - b. Several County agencies are interested in acquiring and moving into 29, perhaps sharing.
 - c. VVFD will be invited to inspect the vehicles in the coming days as FFD has no interest in them. Whatever VVFD doesn't want to buy will be offered to agencies and districts in the surrounding area. After that, they will be posted for sale nationwide.
 - d. FFD is interested in at least some of the turnouts if not all. Whatever they don't want to acquire, we'll offer to VVFD. An in kind transaction with FFD will be acceptable to CFPD.

5. NEXT BOARD MEETING:

- a. Regular meeting at Station 31, July 9, 2024, 6:00 pm

6. ADJOURNMENT: Director Langstaff moved to adjourn the meeting, seconded by Director McAlister and unanimously approved by all in attendance. Meeting adjourned at 10:15 am.