



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

SPECIAL BOARD MEETING AGENDA

August 26, 2024 at 7 p.m.

Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA 94534

1. OPENING CEREMONIES: 7 p.m.

- a. Call to Order
- b. Pledge of Allegiance
- c. Roll Call

2. ADOPTION OF THE AGENDA

3. APPROVAL OF MINUTES:

- a. Review and approval of Regular Meeting Minutes of August 13, 2024

4. 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.

5. NEW BUSINESS:

- a. Review, discuss and vote to adopt Resolution 2024-04 to Approve the Cordelia Fire Protection District Fiscal Year 2024/25 Operating Budget.
- b. Review, discuss and vote to adopt Resolution 2024-05 to Approve the Fiscal Year 2024/25 CalFire Shaded Fuel Break Grant Budget.
- c. Review and approve Potentiate contract for FY 24/25 to administer the CalFire Shaded Fuel Break Grant project.
- d. Discuss moving independent audit to biennially.
- e. Discuss underground pipe at Station 31.
- f. Discuss tables and chairs donated to Pete Smith/Native Sons.
- g. Discuss CFPD Association BBQ.
- h. Lessons learned from Amaral fire and possible social media postings.

6. NEXT BOARD MEETING:

- a. September 10, 2024, 6:00 pm

7. 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 administration 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 25, 2024 at the Cordelia Fire Protection District Administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District