



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

October 8, 2024 at 6:00 p.m. - Station 31

Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA 94534

1. **OPENING CEREMONIES: 6:00 pm PDT**
 - 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 Meeting Minutes of Sept 10, 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. **CONSENT AGENDA:**
 - a. Review and ratification of District accounts payable transmittals for September 2024.
 - b. Review, discussion, and approval of Tim Senior invoice for services.

6. **BOARD COMMITTEE REPORTS:**
 - a. Special Tax – Chairman Frische & Director Giugni
 - b. Budget – Chairman Frische and Director Dittmer
 - c. Policies & Admin. – Director Langstaff & Vice Chairman McAlister
 - d. Operations & Equipment – Director Dittmer & Vice Chairman McAlister
 - e. Facilities – Vice Chairman McAlister & Director Langstaff
 - f. Cal Fire Shaded Fuel Break Program— Director Dittmer & Director Giugni with financial reconciliation of Phases 1 and 2.
 - g. Asset Disposition & Transition — Director Langstaff & Chairman Frische

7. **OLD BUSINESS:**
 - a. Chief Robb Herrick update on JEPAs for ambulance services.
 - b. Green Valley Fire Safe Council update.
 - c. Completion of disposition of Station 29 trailer.

8. NEW BUSINESS:

- a. First reading of Resolution 2024-06 for Cordelia Fire Protection District to adopt the Fairfield Fire Department First Responder Fee(s).
- b. First reading of Resolution 2024-07 for Cordelia Fire Protection District to adopt the Fairfield Fire Department FY 24/25 Fee Schedule.
- c. Discussion, options and possible action regarding LifePak 12 and 15.
- d. Discussion, options and possible action regarding CFPD weightlifting equipment for Solano County Sheriff Department.
- e. Public information request from group in Florida.
- f. Discussion and possible action regarding recommendation by Dave Carpenter to open a separate checking account in order to open an Ebay account.

9. CHAIRMAN’S COMMENTS:

10. BOARD MEMBER COMMENTS:

11. ANNOUNCEMENTS:

12. NEXT BOARD MEETING:

- a. November 12, 2024, 6:00 pm

13. 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 October 5, 2024, at the Cordelia Fire Protection District administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District