



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

May 22, 2024 at 7:00 p.m - Station 29

Cordelia Fire Protection District

1624 Rockville Road

Fairfield, CA 94534

&

Director Aaron McAlister participating remotely from:
The Club at Kukui'ula, Main Lobby – Open to the public
2700 Ke-Alaula Street #B, Koloa, HI 96756

1. **OPENING CEREMONIES:**

- a. Call to Order at 7:01 pm
- b. Pledge of Allegiance
- c. Roll Call: Chair Frische, Vice Chair McAlister (remote), Directors Dittmer, Giugni and Langstaff in attendance.

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

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:**

- a. **RATIFICATION OF THE RESOLUTION OF THE CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS APPROVING THE TERMS OF THE LONGTERM CONTRACT WITH THE CITY OF FAIRFIELD FOR SERVICES PROVIDED BY THE FAIRFIELD FIRE DEPARTMENT AND FOR THE APPLICATION BY FAIRFIELD FIRE DEPARTMENT THROUGH THE SOLANO LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR APPROVAL TO ENTER INTO THE LONG-TERM CONTRACT PURSUANT TO GOVERNMENT CODE SECTION 56134. 5:**

Discussion. Subsequently approved unanimously by all in attendance on motion by Director McAlister and second by Director Giugni.

5. **ADJOURNMENT:** Director Langstaff moved to adjourn, seconded by Director Giugni and unanimously approved by all in attendance. Meeting adjourned at 7:10 pm.