



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
August 13, 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 July 9, 2024
 - b. Review and approval of Special Meeting Minutes of July 28, 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 July 2024.
 - b. Review, discuss, and approve the July 31 Ken Campo invoice for financial consulting services.
 - c. Review, discuss, and approve FRMS Workers Compensation contribution invoice for 2024-25

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 JEPA for ambulance services.
- b. Green Valley Fire Safe Council update.
- c. Transition Meetings updates with Fairfield Fire.
- d. Discuss County agreement to take over Station 29 apparatus bay and trailer, terms, and release of liability in their offer.

8. NEW BUSINESS:

- a. Discussion and approval to dissolve the Extra Help contract with Dave Carpenter.
- b. Discussion and approval of Fiscal Year 2024/2025 Operating Budget for Budget Units 9806 and 9807.
- c. Review, discussion and possible approval of Potentiate contract renewal to continue administration for CalFire Shaded Fuel Break Phase 2 grant.
- d. Discuss close of sale to Napa County BC2 and (9) 7000 radios for \$70,000.
- e. Discuss close of sale VVFD of turnout washer/dryer, (2) extrication sets and misc. items for \$16,000.
- f. Discuss close of sale to VVFD of 2004 International Type 3 + 2014 BC1 for \$65K + \$20K (see Sale of Asset Tracking list dated 8/5/24).

9. CHAIRMAN'S COMMENTS:

10. BOARD MEMBER COMMENTS:

11. ANNOUNCEMENTS:

12. NEXT BOARD MEETING:

- a. September 10, 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 August 10, 2024, at the Cordelia Fire Protection District administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District