



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
July 28, 2024 at 9:00 a.m. - Station 31
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA 94534

1. OPENING CEREMONIES: 9:00 am PDT
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call

2. ADOPTION OF THE AGENDA

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.

4. NEW BUSINESS:
 - A. The Board will review, discuss and vote to approve Resolution 2024-03 titled “A Resolution of the Board of Directors of the Cordelia Fire Protection District Calling A General District Election for November 5, 2024, To Elect Two Directors For Four-Year Terms”.
 - B. A written procedure for the Process for Election of Board Members will be reviewed.
 - C. A discussion on the County’s proposal and offer for Station 29 improvements will be discussed with a vote to accept/reject/renegeotiate held.
 - D. An update on the Sale of Asset Tracking List will be presented.

5. NEXT REGULAR BOARD MEETING:
 - a. August 13, 2024, 6:00 pm

6. 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 July 25, 2024, at the Cordelia Fire Protection District administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District