



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

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: 7:00 pm 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. RATIFICATION OF THE RESOLUTION OF THE CORDELIA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS APPROVING THE TERMS OF THE LONG-TERM 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. 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 May 21, 2024 at the Cordelia Fire Protection District Administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District