



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
September 10, 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 Special Meeting Minutes of August 26, 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 August 2024.
 - b. Discussion and approval of Fiscal Year 2023/2024 Final True-up Invoice for Services with Fairfield Fire Dept.
 - c. Review, discuss, and approve Ken Campo August 2024 financial consulting invoice.

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 Update— Director Dittmer & Director Giugni
 - 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.

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. Discuss close of sale to private party of the trailer at former Station 29.
- d. Discuss close of sale to Napa County for the 2021 Ford Command vehicle and 7000 Series radios.
- e. Discussion and strategy around the LifePak defibrillators.
- f. Discussion and possible action for disposition of the Type 3 Freightliner Engine.

9. CHAIRMAN’S COMMENTS:

10. BOARD MEMBER COMMENTS:

11. ANNOUNCEMENTS:

12. NEXT BOARD MEETING:

- a. October 8, 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 September 7, 2024, at the Cordelia Fire Protection District administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District