



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
July 9, 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 June 11, 2024
 - b. Review and approval of Special Meeting Minutes of June 22, 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 June 2024.
 - b. Review, discuss, and approve the June 2024 Fairfield Fire invoice for services.
 - c. Review and approve invoice for services of financial consultant Ken Campo.

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. Transition — Director Langstaff & Chairman Frische

7. OLD BUSINESS:
 - a. Discussion, approval and signing of Resolution 2024-01 to set the Special Tax Rate for FY2024-25 at a 2% increase over the tax rate for FY 2023-24.
 - b. Chief Robb Herrick update on JEPA for ambulance services.
 - c. Green Valley Fire Safe Council update.
 - d. Transition Meetings updates with Fairfield Fire.

8. NEW BUSINESS:

- a. Discussion, approval and signing of Resolution 2024-02 for the Independent Special Districts GANN Appropriations Limit for 2024-25.
- b. Discussion on November 2024 election and two Directors up for re-election.
- c. Discussion for options to clear the creek from Via Palo Linda to Station 29 using our own funds, the possibility of using CalFire grant funds to do so, entering into a cost sharing agreement with Solano RCD, or dropping any further action.
- d. Discussion around FFD's interest in the (2) LifePak 15s funded by CFPD grants; need to provide method for accounting and tracking location(s).
- e. Discuss and adopt FFD First Responder Fee.
- f. Discuss and adopt FFD Fee Schedule.
- g. Discuss FFD Station 31 site visit and interest in specific CFPD equipment.
- h. Update Solano County Signing Authority and Contact List.
- i. Discuss County proposal to take over Station 29/Falls School site.
- j. Discuss request from Vacaville Fire Protection District for prices on items they are interest in acquiring.

9. CHAIRMAN'S COMMENTS:

10. BOARD MEMBER COMMENTS:

11. ANNOUNCEMENTS:

12. NEXT BOARD MEETING:

- a. August 13, 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 July 6, 2024, at the Cordelia Fire Protection District administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District