



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
June 11, 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 May 14, 2024
 - b. Review and approval of Special Meeting Minutes of May 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 May 2024.
 - b. Review, discuss, and approve the May 2024 Fairfield Fire invoice for services.
 - c. Review and approve County Counsel Invoice for Services dated May 31, 2024

6. BOARD COMMITTEE REPORTS:
 - a. Special Tax – Chairman Frische & Director Giugni – update on tax roll preparation for FY 24/25. Discussion and public hearing for proposed 2% increase in the special assessment tax rate.
 - 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

7. OLD BUSINESS:
 - a. Chief Robb Herrick update on JEPa for ambulance services.
 - b. Green Valley Fire Safe Council update.
 - c. FFD long-term contract for service discussion

8. NEW BUSINESS:

- a. Transition personnel discussion
- b. Update Payroll Signing Authority for 2024-25
- c. Independent Special Districts GANN Appropriations Limit for 2024-2025 discussion
- d. Updated MOU between CFPD and Solano County Auditor-Controller's Office

9. CHAIRMAN'S COMMENTS:

10. BOARD MEMBER COMMENTS:

11. ANNOUNCEMENTS:

12. NEXT BOARD MEETING:

- a. July 9, 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 June 7, 2024 at the Cordelia Fire Protection District administration office.

Jim Frische, Board Chairman
Cordelia Fire Protection District