



CORDELIA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
April 9, 2024 at 6:00 p.m - Station 31
Cordelia Fire Protection District
2155 Cordelia Road
Fairfield, CA 94534

1. **OPENING CEREMONIES:**
 - a. Call to Order at 6:07 pm
 - b. Pledge of Allegiance
 - c. Roll Call: Vice Chair McAlister, Directors Dittmer, Giugni and Langstaff present; Chair Frische absent

2. **ADOPTION OF THE AGENDA:** Approved unanimously by all in attendance on motion by Director Giugni and second by Director Dittmer.

3. **APPROVAL OF MINUTES:**
 - a. Review and approval of Meeting Minutes of March 12, 2024: Approved unanimously by all in attendance on motion by Director Langstaff and second by Director McAlister.

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 March 2024: Director Langstaff to contact Stacey re swapping out the Station 31 dumpster for a small container, perhaps large residential size, to reduce monthly cost. Accounts approved unanimously by all in attendance on motion of Director Langstaff and second by Director Giugni.
 - b. Review, discuss, and approve the March 2024 Fairfield Fire invoice for services that had one correction: Approved unanimously by all in attendance on motion of Director Giugni and second by Director Langstaff.

6. **BOARD COMMITTEE REPORTS:**
 - a. Special Tax – Chairman Frische & Director Giugni: Director Giugni provided a timeline for determining the tax rate, board review with final recommendations and public notice, board approval and submitting special assessment to the County. Add resolution to May board meeting agenda.
 - b. Budget – Chairman Frische and Director Dittmer: No report.
 - c. Policies & Admin. – Director Langstaff & Vice Chairman McAlister: No report.
 - d. Operations & Equipment – Director Dittmer & Vice Chairman McAlister: No report.

- e. Facilities – Vice Chairman McAlister & Director Langstaff: No report.
- f. Cal Fire Shaded Fuel Break Program— Director Dittmer & Director Giugni: Rochelle Sherlock provided a written status of the program. Director Dittmer requested an interim financial reconciliation for Phase 1 and 2 in May board meeting. Director Giugni will request from Rochelle.
- g. Transition — Director Langstaff & Chairman Frische: No report.

7. OLD BUSINESS:

- a. Update by Chief Robb Herrick about JEPA challenges: No update.
- b. Green Valley Fire Safe Council update: No update.
- c. Update on LAFCO submission for long term FFD agreement: Meeting on June 10, 2024 for final approval. Direction McAlister voiced the question of what will be expected from CFPD; he will speak with FFD to find out what we should do.
- d. Discuss interest by Joey Della Zoppa (Thompson’s Corner owner) in Station 31 property: Mr. Della Zoppa attended the meeting and reiterated his interest in purchasing the Station 31 property. The Board indicated it was the District’s intention to sell once the long-term agreements with FFD are in place. There will be a process of sale and disposal of public property that must be followed with competitive bidding with the public being the last stage in that process. Mr. Della Zoppa understood and appreciated the update.

8. NEW BUSINESS:

- a. LE-100 strategy and discussion for 2024 prior to the fire seasons: FFD intends to pursue some sort of public communication though it is not yet clear what that will be. Director McAlister will contact FFD and let Director Langstaff know so he can coordinate some sort of collaboration among FFD, GVFS and perhaps other entities.
- b. Report noted. Director Dittmer requested a copy of the District response to the auditor earlier in 2024. Director Langstaff will do so.
- c. Solano County Green Waste: No action.

9. CHAIRMAN’S COMMENTS: None

10. BOARD MEMBER COMMENTS: None.

11. ANNOUNCEMENTS: None

12. NEXT BOARD MEETING:

- a. Station 31, May 14, 2024, 6:00 pm

13. ADJOURNMENT: Director Langstaff moved to adjourn the meeting, seconded by Director Giugni and unanimously approved by all in attendance. Meeting adjourned at 6:34 pm.