



CORDELIA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

May 17, 2022 at 7:00 pm

Fairfield, CA 94534

Meeting will be conducted online via Zoom

Join Zoom Meeting

<https://us05web.zoom.us/j/89542989607?pwd=NGJsYzBONFIUL1EyU1cvUmEzM0F2UT09>

Meeting ID: 895 4298 9607

Passcode: F8H8xU

1. OPENING CEREMONIES:

- 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 in order 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:

- Set 2022-2023 Special Tax rate increase of 2 percent
- Approve purchase of Ford Expedition to replace damaged command vehicle
- Approve Budget for Cal Fire Green Valley Shaded Fuel Break Grant
- Review and approve Cal Fire 719 – Hold Harmless Agreement
- Authorize Carl Hakenen to work with Solano County to resolve 3 parcels identified that are not in our District

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 Chief's 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 16, 2022 at the Cordelia Fire Protection District Administration office.

David Carpenter, Fire Chief
Cordelia Fire Protection District