



Solano County

675 Texas Street
Fairfield, California 94533
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Meeting Minutes - Action Only Board of Supervisors

Mitch Mashburn (Dist. 5), Chair
(707) 784-6130

Cassandra R. James (Dist. 1)
(707) 784-3261

Monica Brown (Dist. 2), Vice Chair
(707) 784-3031

Wanda Williams (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Tuesday, June 24, 2025

9:00 AM

Board of Supervisors Chambers

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[25-512](#)

Hold a meeting of the Montezuma, Suisun and Vacaville Fire Protection Districts; Consider approving a Supplemental Policy Document for the three districts; Consider delegating the County Administrator authority to appoint an Interim Chief; Consider delegating the County Administrator authority to approve emergency purchases up to \$250,000 and to provide concurrence on personnel decisions; Consider adopting a resolution establishing a 14-day work period; Consider initiating an Audit process for the three Districts for financial statements from FY2023/24 and FY2024/25 and FY2021/22 and FY2022/23 for the Vacaville Fire Protection District

Attachments: [A - Supplemental Policies](#)
 [B - Resolution MFPD](#)
 [C - Resolution SFPD](#)
 [D - Resolution VFPD](#)

On motion of Director Vasquez, seconded by Director Brown, the Board: 1) approved a Supplemental Policy Document for the three districts; 2) appointed the County Administrator as the Interim District Administrator; 3) delegated the Interim District Administrator authority to appoint an Interim Chief; 4) delegated the Interim District Administrator authority to approve emergency purchases up to \$250,000 and to provide concurrence on personnel decisions; 5) adopted Resolution No. 2025-154, Resolution No. 2025-155, and Resolution No. 2025-156 establishing a 14-day work period; and 6) approved the initiation of an Audit process for the three Districts for financial statements from FY2023/24 and FY2024/25 and FY2022/23 for the Vacaville Fire Protection District. So ordered by a 4-1 vote with Supervisor Williams voting no.

Enactment No: Resolution No. 2025-154 through Resolution No. 2025-156