



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

8200 Old Redwood Hwy • PO Box 530 • Windsor, CA 95492-0530

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Doug Williams, Fire Chief

NOTICE AND AGENDA OF JOINT REGULAR MEETING OF THE CENTRAL FIRE AUTHORITY OF SONOMA COUNTY RINCON VALLEY FIRE PROTECTION DISTRICT WINDSOR FIRE PROTECTION DISTRICT BOARDS OF DIRECTORS

Tuesday, June 17, 2014 at 5:30 PM
Station 21 Meeting Room
8200 Old Redwood Highway, Windsor, California

CENTRAL FIRE AUTHORITY

CALL MEETING TO ORDER

PERSONAL APPEARANCES

During this period the Boards will hear anyone desiring to speak to the Boards on subjects not listed on the regular agenda. As a matter of policy, the Boards will not make a decision on the subject unless it is of a routine nature that may be turned over to staff for disposition.

CONSENT CALENDAR

- Approve minutes of the May 20, 2014 regular meeting
- Bills and Warrants

ACTION ITEMS

- Resolution 22—Contract with Lexipol
- Resolution 23—VoIP phone system
- Resolution 24—Use of TeleStaff product

DISCUSSION

COMMITTEE REPORTS

SAFETY REPORT

CHIEF'S REPORT

DIRECTORS' COMMENTS/REPORTS

RINCON VALLEY FIRE PROTECTION DISTRICT

CONSENT CALENDAR

- Approve minutes of the May 20, 2014 special meeting and the May 20, 2014 regular meeting
- Resolution 866-14—Special tax public hearing date
- Resolution 867-14—Declare weeds
- Resolution 868-14—Budgetary revisions

DISCUSSION ITEMS

- Update on request for contract with the City of Santa Rosa
- Letter from Alpine Club

WINDSOR FIRE PROTECTION DISTRICT

CONSENT CALENDAR

- Approve minutes of the May 20, 2014 regular meeting
- Resolution 407—Set special tax public hearing date
- Resolution 408—Declare weeds
- Resolution 409—Budgetary revisions

CLOSED SESSION: Conference with Labor Negotiators

Agency Negotiators: John Nelson, Mike Ahlin

Staff: Doug Williams

Employee Organization: Windsor Professional Firefighters Association

Government Code Section 54957.6

ADJOURNMENT

NOTE: Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 8200 Old Redwood Hwy, Windsor, during normal business hours and on the website at www.csc.fire.org. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location. In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact the District Office at 707-838-1170. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.