



# 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  
(707) 838-1170 • (707) 838-1173 (fax) • www.cscfire.org  
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, July 15, 2014 at 5:30 PM  
Station 21 Meeting Room  
8200 Old Redwood Highway, Windsor, California

\*\*\*\*\*

### CENTRAL FIRE AUTHORITY

CALL MEETING TO ORDER 5:30 Pres Hamann

### PUBLIC HEARINGS

- Setting Special Tax Rates for 2014/15 5:31 5:32
- Weed abatement 5:32 5:33

### 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.*

*Mark Miller announcing candidacy for Town Council*

### CONSENT CALENDAR

- Approve minutes of the June 17, 2014 regular meeting 4/10/10
- Bills and Warrants

M	S
JN	BP

### ACTION ITEM

- Resolution 25—Agreement with County of Sonoma—Disbursement of Casino Funds

### DISCUSSION ITEMS

- LAFCO Special District Representative Class II vote
- Set date for Board educational workshop regarding accounting services *send report*

### COMMITTEE REPORTS *Nothing*

SAFETY REPORT *Safety committee meeting; routine training*

### CHIEF'S REPORT

### DIRECTORS' COMMENTS/REPORTS

*Pres Nelson req mail - Each Director will let get know preference*

