



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

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Doug Williams, Fire Chief

Resolution No. 36
Dated: April 19, 2016

A RESOLUTION OF THE CENTRAL FIRE AUTHORITY, COUNTY OF SONOMA, STATE OF CALIFORNIA, CHANGING THE REGULAR MEETING DATE FOR THE MONTH OF MAY 2016

WHEREAS the Board of Directors of the Central Fire Authority established the regular monthly meeting on the second Monday by resolution, and

WHEREAS the schedule may be better served by changing the regular meeting day in the month of May 2016;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of Central Fire Authority that the regular meeting of the month of May 2016 shall be set by staff once a date can be determined that a quorum of board members can be met, and

BE IT FURTHER RESOLVED that the time and location of the meeting will be the same as specified for all other regular meetings.

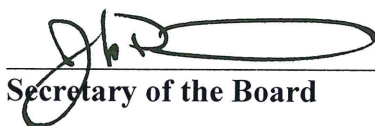
IN REGULAR SESSION, the foregoing resolution was introduced by Director Nelson, who moved its adoption, seconded by Director Hamann, and passed by the Board of Directors of the Central Fire Authority this 19th day of April 2016, by the following vote: on regular roll call vote of the members of said Board:

President Hamann aye Director Curreri abs Director Mead aye
Director Nelson aye

WHEREUPON, the Chair declared the foregoing resolution adopted; and

SO ORDERED.

ATTEST:


Secretary of the Board