



Windsor Fire Protection District

www.windsorfire.net

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Resolution No. 442
Dated: December 15, 2015

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR FIRE PROTECTION DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, SETTING THE DATE, TIME, AND LOCATION OF REGULARLY SCHEDULED 2016 MEETINGS OF THE BOARD OF DIRECTORS

WHEREAS, California law requires the Board of Directors annually adopt its regular meeting time and location; and

WHEREAS, the Windsor Fire Protection District desires to establish its regular meeting time and location for 2016;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Windsor Fire Protection District establishes the regular meeting time as 5:30 p.m. on the third Tuesday of each month in 2016; and

BE IT FURTHER RESOLVED that the regular meeting location is established as Station 21, 8200 Old Redwood Hwy, Windsor, California; and

BE IT FURTHER RESOLVED that meeting times and locations may be amended by giving proper notice.

IN REGULAR SESSION, the foregoing resolution was introduced by Director Curreri, who moved its adoption, seconded by Director Brolan, and adopted by the following vote:

Director Brolan aye, Director Curreri aye, Director Klick aye,
Director Nelson aye, Director Plamann abs

AYES 4 NOES 0 ABSENT/NOT VOTING 1

WHEREUPON, the President declared the foregoing resolution adopted and **SO ORDERED**

Attested:

Signature:


Secretary of the Board

Sprinklers and Smoke Alarms Save Lives