

NOTICE AND AGENDA OF REGULAR MEETING

CENTRAL FIRE AUTHORITY OF SONOMA COUNTY BOARD OF DIRECTORS

Tuesday, October 18, 2016 at 5:30 PM
Windsor Fire Station 1 Meeting Room
8200 Old Redwood Highway,
Windsor, California

CALL MEETING TO ORDER

PLEDGE OF ALLEIGIANCE

PERSONAL APPEARANCES

During this period the Board will hear anyone desiring to speak to the Board on subjects not listed on the regular agenda. As a matter of policy, the Board will not make a decision on the subject unless it is of a routine nature that may be turned over to staff for disposition. Speakers will be allowed a maximum of 3 minutes to speak on an item.

CONSENT CALENDAR

- Approve minutes of the June 21, 2016 regular meeting

CHIEF'S REPORT

DISCUSSION ITEM

- **Disposition of the Central Fire Authority of Sonoma County JPA**

DIRECTOR COMMENTS/REPORTS

ADJOURN

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.

**MINUTES OF REGULAR MEETING
CENTRAL FIRE AUTHORITY OF SONOMA COUNTY
BOARD OF DIRECTORS**

Tuesday, June 21, 2016
Windsor Fire Station1 Meeting Room
8200 Old Redwood Highway, Windsor, California

CALL TO ORDER

Director Nelson called the meeting to order at 5:30 PM.

Directors Present: Curreri, Mead, Nelson; **Absent:** Hamann

Staff: Mr. Arnone, District Counsel; Chief Piccinini, Clerk of the Board

PLEDGE OF ALLIEGENCE

PERSONAL APPEARANCES

None

CONSENT CALENDAR

On a motion by Director Curreri, seconded by Director Mead, the consent calendar was approved. **4/0/0**

- Minutes of the May 17, 2016 regular meeting

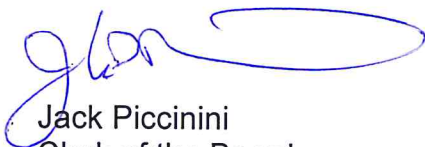
FIRE CHIEF REPORT

Chief Piccinini gave the Chief's report.

DIRECTOR COMMENTS/REPORTS: None

ADJOURN: There being no further business before the Board, the meeting adjourned at 5:39 PM.

Respectfully submitted,



Jack Piccinini
Clerk of the Board