



RINCON VALLEY FIRE PROTECTION DISTRICT

8200 Old Redwood Hwy/PO Box 530, Windsor, California 95492-0530

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Douglas A. Williams, Fire Chief

MINUTES OF SPECIAL MEETING RINCON VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Tuesday, December 1, 2015 at 5:00 PM
Station 21 Meeting Room
8200 Old Redwood Highway, Windsor, California

CALL MEETING TO ORDER: Rincon Valley Board President John Hamann called the workshop to order at 5:00 PM.

Rincon Valley Directors Present: Briare, Hamann, Mead, Pintane, So

PERSONAL APPEARANCES: None

CLOSED SESSION:

Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Agency Designated Representatives: Labor Negotiation Committee and Fire Chief
Represented Employees: Rincon Valley Professionals Firefighters Association

The board returned to open session at 6:12 PM and President Hamann reported that no action had been taken.

ADJOURN: The meeting adjourned at 6:13 PM

Respectfully submitted,



Douglas A. Williams, Clerk of the Board