



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 29, 2015 at 5:30 PM

Station 21 Meeting Room

8200 Old Redwood Highway, Windsor, California

CALL MEETING TO ORDER: Rincon Valley Board President John Hamann called the special meeting to order at 5:30 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 Professional Firefighters Association

The board returned to open session at 6:00 PM and Chief Williams reported that on a motion by Director Mead, seconded by Director Pintane, and approved unanimously, the board to provide a 5% salary increase to the members of the Rincon Valley Professional Firefighters Association to be incorporated into a new memorandum of understanding expiring December 31, 2016. **5/0/0**

ADJOURN: The meeting adjourned at 6:01 PM.

Respectfully submitted,

Douglas A. Williams, Clerk of the Board