



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

8200 Old Redwood Hwy • PO Box 530 • Windsor, CA 95492-0530

(707) 838-1170 • (707) 838-1173 (fax) • www.csfire.org

Doug Williams, Fire Chief

**NOTICE AND AGENDA OF REGULAR MEETINGS
CENTRAL FIRE AUTHORITY OF SONOMA COUNTY
RINCON VALLEY FIRE PROTECTION DISTRICT
WINDSOR FIRE PROTECTION DISTRICT
BOARDS OF DIRECTORS**

Tuesday, December 15, 2015 at 5:30 PM
Station 21 Meeting Room
8200 Old Redwood Highway, Windsor, California

CENTRAL FIRE AUTHORITY

CALL MEETING TO ORDER

PERSONAL APPEARANCES

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

CONSENT CALENDAR

- Approve minutes of the November 17, 2015 regular meeting
- Approve the bills and payables
- Resolution (annual meeting)

BOARD REORGANIZATION

REPORTS

DIRECTORS' COMMENTS/REPORTS

JOINT CLOSED SESSION (To commence at end of agenda).

Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d) at Government Code Section 54956.9; one potential case.

JOINT CLOSED SESSION (To commence at end of agenda).

Public Employee Appointment pursuant to Government Code Section 54957.
Title: Fire Chief

ADJOURN

WINDSOR FIRE

PERSONAL APPEARANCES

CONSENT CALENDAR

- Approve minutes of the November 17, 2015 regular meeting
- Approve minutes of the November 17, 2015 regular finance committee meeting
- Approve minutes of the December 7, 2015 special finance committee meeting
- Approve the bills and payables
- Resolution (annual meeting)

BOARD REORGANIZATION

DIRECTORS' COMMENTS/REPORTS

JOINT CLOSED SESSION (To commence at end of agenda).

Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d) at Government Code Section 54956.9; one potential case.

JOINT CLOSED SESSION (To commence at end of agenda).

Public Employee Appointment pursuant to Government Code Section 54957.
Title: Fire Chief

CLOSED SESSION (To commence at end of agenda).

Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Agency Designated Representatives: Labor Negotiation Committee and Fire Chief
Represented Employees: Local 4407.

ADJOURN

RINCON VALLEY FIRE

CALL MEETING TO ORDER

PERSONAL APPEARANCES

CONSENT CALENDAR

- Approve minutes of the November 17, 2015 regular meeting
- Approve minutes of the November 17, 2015 regular finance committee meeting
- Approve minutes of the December 1, 2015 special meeting
- Approve minutes of the December 7, 2015 special finance committee meeting
- Approve bills and payables

- Resolution (annual meeting)

BOARD REORGANIZATION

DIRECTORS' COMMENTS/REPORTS

JOINT CLOSED SESSION (To commence at end of agenda).

Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d) at Government Code Section 54956.9; one potential case.

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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.