



# Windsor Fire Protection District

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Resolution No. 445  
Dated: February 16, 2016

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR FIRE PROTECTION DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, AUTHORIZING THE FILLING OF UP TO THREE FULL-TIME FIREFIGHTER POSITIONS

**WHEREAS**, it is the determination of the Board of Directors of the Windsor Fire Protection District that increased daily staffing is a goal of the District, and

**WHEREAS**, it is desirable to increase the number of permanent firefighting employees available to the District, and

**WHEREAS**, the District must be cognizant of available revenues to support the increased number of firefighting employees.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors of the Windsor Fire Protection District that staff is hereby authorized to recruit and employ up to three full-time firefighters as described in Appendix "A" of the Memorandum of Understanding expiring on September 30, 2016, and

**BE IT FURTHER RESOLVED** that it is the objective of the District to increase daily staffing to the extent that revenues are available, and

**BE IT FURTHER RESOLVED**, that there may be times when a firefighter is asked to work out of class to fill a vacant engineer's position to meet the minimum staffing as stated in the current Memorandum of Understanding.

**THE FOREGOING RESOLUTION** was introduced by Director Curreri, who moved its adoption, seconded by Director Plamann, and adopted by the following vote:

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

AYES 4 NOES 0 ABSENT/ABSTAIN 1

*Sprinklers and Smoke Alarms Save Lives*

**WHEREUPON**, the President declared the foregoing resolution adopted; and

**SO ORDERED.**

**ATTEST:**

  
Secretary of the Board