



Windsor Fire Protection District

www.windsorfire.net

Douglas Williams
Fire Chief
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Resolution No. 451
Dated: April 19, 2016

Matt Gustafson
Battalion Chief
Fire Marshal
mgustafson@cscfire.org

A RESOLUTION OF THE WINDSOR FIRE PROTECTION DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, CHANGING THE REGULAR MEETING DATE FOR THE MONTH OF MAY 2016

Headquarters/Station 21
8200 Old Redwood Hwy
PO Box 530
Windsor, CA 95492-0530
(707) 838-1170
(707) 838-1173 (fax)

WHEREAS the Board of Directors of the Windsor Fire Protection District established the regular monthly meeting on the third Tuesday by resolution, and

WHEREAS the schedule may be better served by changing the regular meeting day in the month of May 2016;

Station 23
8600 Windsor Road
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Windsor, CA 95492-0530
(707) 838-1163
(707) 838-1193 (fax)

NOW THEREFORE BE IT RESOLVED by the Board of Directors of Windsor Fire Protection District that the regular meeting of the month of May 2016 shall be set by staff once a date can be determined that a quorum of board members can be met, and



BE IT FURTHER RESOLVED that the time and location of the meeting will be the same as specified for all other regular meetings.

IN REGULAR SESSION, the foregoing resolution was introduced by Director Plamann, who moved its adoption, seconded by Director Nelson, and passed by the Board of Directors of the Windsor Fire Protection District this 19th day of April 2016, by the following vote: on regular roll call vote of the members of said Board:

President Klick aye Director Brolan aye Director Curreri abs

Director Nelson aye Director Plamann aye

WHEREUPON, the President declared the foregoing resolution adopted; and

SO ORDERED.

ATTEST:



Jack Piccinini
Secretary of the Board

Sprinklers and Smoke Alarms Save Lives