



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

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Doug Williams, Fire Chief

MINUTES OF REGULAR MEETINGS CENTRAL FIRE AUTHORITY OF SONOMA COUNTY RINCON VALLEY FIRE PROTECTION DISTRICT WINDSOR FIRE PROTECTION DISTRICT BOARDS OF DIRECTORS

Tuesday, April 19, 2016
Station 21 Meeting Room
8200 Old Redwood Highway, Windsor, California

CENTRAL FIRE AUTHORITY

President Hamann called the meeting to order at 5:30 PM.

Directors Present: Hamann, Mead, Nelson; Curreri absent

Staff: Mr. Arnone, District Counsel; Chief Piccinini, Clerk of the Board

PERSONAL APPEARANCES

Capt. MacLean inquired about the status of Windsor Resolution 446, tabled at the March meeting. President Hamann stated it may be on the agenda at a future date.

As a point of order, President Hamann clarified that Public Appearance is intended to allow the public to address a government body; it does not include discussion. Additionally a three-minute limit has been set for Personal Appearance comments.

CONSENT CALENDAR

President Hamann reported that the item pertaining to Chief Piccinini will be removed from the consent calendar and made an action item.

Director Mead asked Chief Piccinini to verify that all bills presented for review were necessary and legal for the operation of the agencies. The Chief replied in the affirmative. On a motion by Director Nelson, seconded by Director Mead, the consent calendar was approved. **3/0/1**

- Approve minutes of the March 15, 2016 regular meeting
- Approve the bills and payables
- Resolution 36—May meeting date

ACTION ITEMS

- Fire Chief
On a motion by Director Nelson, seconded by Director Mead, the Board appointed Chief Piccinini the Clerk of the Board, removed Chief Williams as authorized signer on Central Fire accounts, and appointed Chief Piccinini as the authorized signer.
3/0/1

- Resolution 34—Proclamation for Chief Williams
On a motion by Director Nelson, seconded by Director Hamann, the Board adopted Resolution 34, approving a Proclamation honoring Chief Williams for his 43 years of service. **3/0/1**
- Resolution 35—Temporary Employees
Subsequent to discussion, on a motion by Director Hamann, seconded by Director Mead, the Board adopted Resolution 35, approving establishment of terms and conditions of extra-hire employment. **3/0/1**

FIRE CHIEF COMMENTS

Chief Piccinini reported on a variety of topics pertaining to all three entities.

DIRECTOR COMMENTS/REPORTS: None

ADJOURN: There being no further business before the Board, the meeting was adjourned at 5:52

RINCON VALLEY FIRE

President Pintane called the meeting to order at 5:53 PM.

Directors Present: Hamann, Mead, Pintane; Briare & So absent

Staff Present: Mr. Arnone, District Counsel; Chief Piccinini

PERSONAL APPEARANCES: None

CONSENT CALENDAR

On a motion by Director Mead, seconded by Director Hamann, the consent calendar items were approved. **3/0/2**

- Approve minutes of the March 15, 2016 regular meeting
- Approve bills and payables
- Resolution 908—Declare weeds
- Resolution 906—Election Parameters
- Resolution 907—General Election
- Resolution 910—May regular meeting date

INFORMATIONAL ITEM

Chief Piccinini reported he will vote for the three incumbents for the FASIS Board of Directors.

ACTION ITEMS

- Fire Chief
On a motion by Director Pintane, seconded by Director Mead, the Board appointed Chief Piccinini the Clerk of the Board, removed Chief Williams as authorized signer on Rincon Valley Fire Protection District accounts, and appointed Chief Piccinini as the authorized signer. **3/0/2**
- Resolution 909—Temporary Employees
On a motion by Director Hamann, seconded by Director Mead, the Board adopted Resolution 909, establishing terms and conditions of extra-hire employment. **3/0/2**

DIRECTOR COMMENTS/REPORTS: None

ADJOURN

There being no further business before the Board, the meeting was adjourned at 6:03.

WINDSOR FIRE

President Klick called the Windsor Fire Board of Directors meeting to order at 6:04 PM.

Directors Present: Brolan, Klick, Nelson, Plamann; Curreri absent

Staff Present: Mr. Arnone, District Counsel; Chief Piccinini, Clerk of the Board

PERSONAL APPEARANCES: None

CONSENT CALENDAR

President Klick reported that the item pertaining to Chief Piccinini will be removed from the consent calendar and made an action item.

On a motion by Director Plamann, seconded by Director Nelson, the Board approved the consent calendar items.

- Approve minutes of the March 15, 2016 regular meeting
- Approve bills and payables
- Resolution 449—Declare weeds
- Resolution 447—Election Parameters
- Resolution 448—General Election
- Resolution 452—May regular meeting date

INFORMATIONAL ITEM

Chief Piccinini reported he will vote for the three incumbents for the FASIS Board of Directors.

ACTION ITEMS


- Fire Chief
On a motion by Director Plamann, seconded by Director Nelson, the Board appointed Chief Piccinini the Clerk of the Board, removed Chief Williams as authorized signer on Windsor Fire Protection District accounts, and appointed Chief Piccinini as the authorized signer. **4/0/1**
- Resolution 450—Temporary Employees
On a motion by Director Brolan, seconded by Director Nelson, the Board adopted Resolution 450, establishing terms and conditions of extra-hire employment. **4/0/1**

DIRECTOR COMMENTS/REPORTS: Director Klick commented on the Chili Cook-off, applauding the contributions of everyone who worked to make it a success. Director Brolan expressed his appreciation for the work that went into creating the 911 memorial at Station 23.

ADJOURN

There being no further business before the Board, the meeting was adjourned at 6:20 PM.

Respectfully submitted,



Jack Piccinini
Clerk of the Board