



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

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Doug Williams, Fire Chief

MINUTES OF SPECIAL MEETING

CENTRAL FIRE AUTHORITY OF SONOMA COUNTY RINCON VALLEY FIRE PROTECTION DISTRICT WINDSOR FIRE PROTECTION DISTRICT INTERIM FIRE CHIEF SEARCH COMMITTEE

Friday, February 12, 2016

Station 21 Meeting Room

8200 Old Redwood Highway, Windsor, California

Committee Members Present: Briare, Brolan, MacLean, Stornetta

Staff: Bill Arnone, Chief Williams

Chair Briare opened the meeting at 1:01 PM.

PERSONAL APPEARANCES: Chair Briare responded to questions from the audience pertaining to the status of the committee.

CLOSED SESSION

The Committee adjourned to closed session at 1:10 PM.

The Committee returned from closed session at 3:07 PM. Chair Briare announced that on a motion by Mike Stornetta and seconded by Director Brolan and approved unanimously the committee would conduct candidate interviews the week of February 15, 2016.

ADJOURN

There being no further business before the Committee, the meeting was adjourned at 3:09 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Douglas A. Williams".

Douglas A. Williams
Secretary of the Board