



# 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

Monday, January 11, 2016

Station 21 Meeting Room

8200 Old Redwood Highway, Windsor, California

Committee Members Present: Briare, Brolan, Stornetta; Maclean absent (listened by phone)  
Staff: Bill Arnone, Chief Williams

Mr. Arnone opened the meeting at 4:07 PM, reviewing the Boards' decision, in closed session at the December 2015 Board meeting, to appoint an advisory committee to collect information and make recommendations to the Boards. The committee, as directed, includes Directors Briare and Brolan and one labor representative from each district. Andrew MacLean and Mike Stornetta were selected by their respective groups to be the labor representatives.

**PERSONAL APPEARANCES:** None

#### DISCUSS ORGANIZATION OF COMMITTEE

A motion to appoint Director Briare as the chair of the committee was made by Director Brolan, seconded by Mike Stornetta, and approved unanimously. Director Briare reported the charter of the committee is to find an interim fire chief as soon as possible while being prudent in the selection. The specific process has not been established.

#### PUBLIC COMMENT RELATED TO COMMITTEE BUSINESS

Members of the committee responded to inquiries from those attending the meeting.

#### CLOSED SESSION

The Committee adjourned to closed session at 4:32 PM.

The Committee returned from closed session at 5:30 PM. Mr. Arnone announced no action had been taken.

#### ADJOURN

There being no further business before the Committee, the meeting was adjourned at 5:31 PM.

Respectfully submitted,

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

Douglas A. Williams  
Secretary of the Board