



# Central Fire Authority of Sonoma County

*Serving the Rincon Valley & Windsor Fire Protection Districts*

8200 Old Redwood Hwy • PO Box 530 • Windsor, CA 95492-0530

(707) 838-1170 • (707) 838-1173 (fax) • [www.cscfire.org](http://www.cscfire.org)

Doug Williams, Fire Chief

## **NOTICE AND AGENDA OF REGULAR MEETINGS OF CENTRAL FIRE AUTHORITY OF SONOMA COUNTY, RINCON VALLEY FIRE PROTECTION DISTRICT AND WINDSOR FIRE PROTECTION DISTRICT BOARDS OF DIRECTORS**

Tuesday, January 19, 2016, at 5:30 p.m.

Station 21 Meeting Room

8200 Old Redwood Highway, Windsor, California

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### **CENTRAL FIRE AUTHORITY**

#### **CALL MEETING TO ORDER**

#### **PERSONAL APPEARANCES**

*During this period the Board will hear anyone desiring to speak to the Board on subjects not listed on the regular agenda. As a matter of policy, the Board will not make a decision on the subject unless it is of a routine nature that may be turned over to staff for disposition.*

#### **CONSENT CALENDAR**

- Approve minutes of the December 15, 2015 regular meeting.
- Approve bills and warrants.

#### **ACTION ITEMS**

- None

#### **REPORTS**

- Fire Chief's Report.

#### **DIRECTORS' COMMENTS/REPORTS**

#### **ADJOURN**

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### **RINCON VALLEY FIRE**

#### **CALL MEETING TO ORDER**

#### **PERSONAL APPEARANCES**

*During this period the Board will hear anyone desiring to speak to the Board on subjects not listed on the regular agenda. As a matter of policy, the Board will not make a decision on the subject unless it is of a routine nature that may be turned over to staff for disposition.*

**CONSENT CALENDAR**

**ACTION ITEMS**

- Consideration of Type III engine.

**CORRESPONDENCE**

- LAFCO election

**DIRECTORS' COMMENTS/REPORTS**

**ADJOURN**

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**WINDSOR FIRE**

**CALL MEETING TO ORDER**

**PERSONAL APPEARANCES**

*During this period the Board will hear anyone desiring to speak to the Board on subjects not listed on the regular agenda. As a matter of policy, the Board will not make a decision on the subject unless it is of a routine nature that may be turned over to staff for disposition.*

**CONSENT CALENDAR**

- Approve minutes of the December 15, 2015 Regular meeting.
- Approve bills and warrants

**ACTION ITEMS**

- Consideration of Resolution 443 adopting MOU
- Follow-up on adoption of RGS recommendations for reorganization of financial and administrative functions and consideration of Resolution 444 re same.

**CORRESPONDENCE**

- LAFCO election

**DIRECTORS' COMMENTS/REPORTS**

**ADJOURN**

*NOTE: Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 8200 Old Redwood Hwy, Windsor, CA, during normal business hours and on the website at [www.csc.fire.org](http://www.csc.fire.org). Copies of supplemental materials*

Boards of Directors Agenda

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*distributed at the Board meeting will be made available for public inspection at the meeting location. In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact the District Office at 707-838-1170. Notification 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*