



## Central Fire Authority of Sonoma County

*Serving the Rincon Valley & Windsor Fire Protection Districts*

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Doug Williams, Fire Chief

### MINUTES OF JOINT SPECIAL MEETING

#### CENTRAL FIRE AUTHORITY OF SONOMA COUNTY RINCON VALLEY FIRE PROTECTION DISTRICT WINDSOR FIRE PROTECTION DISTRICT

Monday, February 29, 2016 at 6:00 PM

Station 21 Meeting Room

8200 Old Redwood Highway, Windsor, California

**CALL TO ORDER:** Director Hamann called the meeting to order at 6:00 PM.

#### **DIRECTORS PRESENT:**

Central Fire: Curreri, Hamann, Mead, Nelson

Rincon Valley Fire: Briare, Hamann, Mead, Pintane, So

Windsor Fire: Brolan, Curreri, Klick, Nelson, Plamann

**STAFF PRESENT:** Chief Doug Williams; William Arnone, District Counsel

**PERSONAL APPEARANCES:** None

#### **CLOSED SESSION:**

Public Employee Appointment Pursuant to Government Code Section 54957.

Title: Fire Chief

All boards adjourned to closed session at 6:03 PM.

All boards returned from closed session at 6:52 PM.

Mr. Arnone reported each board voted unanimously to approve a recommended candidate for interim fire chief. He further reported contract negotiations will commence immediately and the candidate's name will not be made public until the contract terms are agreed to.

#### **ADJOURN**

There being no further business before the boards, the meeting was adjourned at 6:52 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Doug Williams", is written over a horizontal line.

Douglas A. Williams  
Secretary of the Board