



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

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, February 29, 2016 at 5:00 PM

Station 21 Meeting Room

8200 Old Redwood Highway, Windsor, California

CALL TO ORDER:

Committee Chair Briare called the meeting to order at 5:00

Members Present: Briare, Brolan, MacLean, Stornetta

PERSONAL APPEARANCES: None

CONSENT CALENDAR: On a motion by Committee Member Maclean, seconded by Committee Member Briare, the minutes of the January 11, January 21, January 29, February 5, February 12, and February 19, 2016 meetings were approved. **4/0/0**

CLOSED SESSION: Public Employee Appointment Pursuant to Government Code Section 54957.

Title: Fire Chief

The Committee adjourned to closed session at 5:05 PM.

The Committee returned from closed session at 5:52 PM. Chair Briare announced the Committee voted unanimously to select a candidate and will make a recommendation to the three boards.

ADJOURN

There being no further business before the Committee, the meeting was adjourned at 5:57 PM.

Respectfully submitted,

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

Douglas A. Williams
Secretary of the Board