



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

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

Tuesday, March 15, 2016 at 5:30 PM

Station 21 Meeting Room

8200 Old Redwood Highway,

Windsor, California

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 February 16, 2016 regular meeting
- Approve minutes of the February 29, 2016 special meeting
- Approve the bills and payables

ACTION ITEMS

- None

REPORTS

- None

DIRECTORS' COMMENTS/REPORTS

ADJOURN to closed session after WFPD meeting

RINCON VALLEY FIRE

CALL MEETING TO ORDER

PERSONAL APPEARANCES

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CONSENT CALENDAR

- Approve minutes of the February 16, 2016 regular meeting
- Approve minutes of the February 29, 2016 special meeting
- Approve bills and payables

ACTION ITEMS

- None

REPORTS

- None

ADJOURN to closed session after WFPD meeting

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 February 16 19, 2016 regular meeting
- Approve minutes of the February 29, 2016 special meeting
- Approve the bills and payables

ACTION ITEMS

- Consideration of Resolution 446 – Authorizing Layoff Policy

DIRECTORS' COMMENTS/REPORTS

ADJOURN to closed session

JOINT CLOSED SESSION

CENTRAL FIRE, RINCON VALLEY FIRE AND WINDSOR FIRE

Public Employment pursuant to Government Code Section 54957; Titles: Interim Fire Chief, Finance Assistant and Administrative Assistant

RECONVENE JOINT OPEN SESSION

ANNOUNCEMENT OF ANY ACTIONS TAKEN IN CLOSED SESSION

ADJOURNMENT

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, during normal business hours and on the website at www.csc.fire.org. Copies of supplemental materials distributed at the Board meeting will be 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.