



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

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Jack Piccinini, Fire Chief

MINUTES OF REGULAR MEETINGS CENTRAL FIRE AUTHORITY OF SONOMA COUNTY BOARD OF DIRECTORS

Tuesday, May 24, 2016
Windsor Fire Station 1 Meeting Room
8200 Old Redwood Highway, Windsor, California

CALL TO ORDER

President Hamann called the meeting to order at 5:30 PM.

Directors Present: Curreri, Hamann, Mead, Nelson

Staff: Mr. Arnone, District Counsel; Chief Piccinini, Clerk of the Board

PLEDGE OF ALLIEGENCE

PERSONAL APPEARANCES

None

CONSENT CALENDAR

On a motion by Director Nelson, seconded by Director Mead, the consent calendar was approved. **4/0/0**

- Minutes of the April 19, 2016 regular meeting

FIRE CHIEF REPORT

Chief Piccinini gave the Chief's report.

DIRECTOR COMMENTS/REPORTS: None

ADJOURN: There being no further business before the Board, the meeting was adjourned at 5:36

Respectfully submitted,

A blue ink signature of Jack Piccinini, written in a cursive style.

Jack Piccinini
Clerk of the Board