



# WINDSOR FIRE PROTECTION DISTRICT

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Resolution 365  
September 20, 2011

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Board of Directors  
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## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR FIRE PROTECTION DISTRICT OF SONOMA COUNTY, APPROVING AN ARRANGEMENT WITH THE RINCON VALLEY FIRE PROTECTION DISTRICT FOR THE PROVISION OF FIRE CHIEF SERVICES

**WHEREAS** the Windsor Fire Protection District (WFPD) Board of Directors approved an arrangement with the Rincon Valley Fire Protection District (RVFPD) Board of Directors authorizing the RVFPD Fire Chief to serve as the Interim WFPD Fire Chief, commencing August 1, 2011; and

**WHEREAS** such arrangement was to remain in effect until such time as a joint powers agreement (JPA) for administrative services had been finalized and adopted by the boards of directors of the Windsor and Rincon Valley Fire Protection Districts; and

**WHEREAS** the JPA was finalized and took effect September 1, 2011; and

**WHEREAS** the cost for the fire chief position will be included in the cost sharing formulas to be developed by the JPA Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED** that the WFPD Board of Directors approves an arrangement with the RVFPD Board of Directors authorizing the RVFPD Fire Chief to serve as the WFPD Fire Chief, commencing September 1, 2011;

The above and foregoing resolution was introduced by Director Brolan, who moved its adoption, seconded by Director Nelson, and adopted on a roll call vote by the following vote:

Director Ahlin aye, Director Brolan aye, Director Magness aye

President Nelson aye, Director Pozzi aye

AYES 5 NOES 0 ABSENT/NOT VOTING 0

**WHEREUPON**, the President declared the foregoing resolution adopted and SO ORDERED.

Attested:

Signature: [Signature]  
Clerk of the Board

Signature: [Signature]  
President of the Board

*Sprinklers and Smoke Detectors Save Lives*