

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
WINDSOR FIRE PROTECTION DISTRICT AMENDING  
RESOLUTION 286 AND CONFIRMING THE DATE AND TIME FOR  
REGULARLY SCHEDULED BOARD OF DIRECTORS MEETINGS.

WHEREAS, the Board of Directors of the Windsor Fire Protection District, County of Sonoma, State of California, does hereby amend Resolution 286, which states the date and time of said Board meetings and declares said Resolution null and void; and

WHEREAS, beginning the month of January 2012, said Board of Directors shall hold regular monthly meetings on the third Tuesday of each month at 6:00 p.m., as prescribed by the Fire Protection District Law of 1987;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Windsor Fire Protection District does hereby amend Resolution 286, which will no longer be effective as of this date, and regular monthly meetings of said District Board shall be held on the third Tuesday of each month at 6:00 p.m. in the said District's headquarters at 8200 Old Redwood Highway, Windsor, California.

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

Director Ahlin \_\_\_\_\_, Director Brolan \_\_\_\_\_, Director Magness \_\_\_\_\_  
President Nelson \_\_\_\_\_, Director Pozzi \_\_\_\_\_.

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT/NOT VOTING \_\_\_\_\_

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

Attested:

Signature: \_\_\_\_\_  
Clerk of the Board