



# Central Fire Authority

*Serving the Rincon Valley & Windsor Fire Protection Districts*

Douglas A. Williams  
Fire Chief  
dwilliams@cscfire.org  
(707) 696-7500

John Lantz  
Assistant Chief  
jlantz@cscfire.org  
(707) 696-7501

8200 Old Redwood Hwy  
PO Box 530  
Windsor, CA 95492-0530  
(707) 838-1170  
(707) 838-1173 (fax)

Resolution No: 371  
Dated: May 15, 2012

## **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR FIRE PROTECTION DISTRICT OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE FY 2012-2013 GENERAL FUND AND CAPITAL REPLACEMENT FUND PRELIMINARY BUDGETS**

**WHEREAS**, the Board of Directors of the Windsor Fire Protection District has reviewed the preliminary budgets for the General Fund and the Capital Improvement Fund for the 2012-2013 fiscal year;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Windsor Fire Protection District does adopt a preliminary budget for the General Fund for the 2012-2013 fiscal year in the amount of \$2,952,637; and

**BE IT FURTHER RESOLVED** that the Board of Directors of the Windsor Fire Protection District does adopt a preliminary budget for the Capital Replacement Fund for the 2012-2013 fiscal year in the amount of \$148,682; and

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

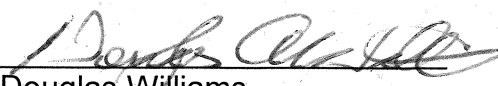
Director Ahlin Aye, Director Brolan Aye, Director Magness Aye,

President Nelson Aye Director Pozzi abs.

AYES 4 NOES 0 ABSENT/NOT VOTING 1

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

Attested:

Signature:   
Douglas Williams  
Secretary of the Board

*Sprinklers and Smoke Alarms Save Lives*