



Central Fire Authority

Serving the Rincon Valley & Windsor Fire Protection Districts

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Resolution No. 373
Dated: June 19, 2012

John Lantz
Assistant Chief
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**A RESOLUTION OF THE WINDSOR FIRE PROTECTION DISTRICT,
COUNTY OF SONOMA COUNTY, STATE OF CALIFORNIA,
ESTABLISHING THE PUBLIC HEARING DATE TO SET THE SPECIAL
TAX RATE FOR FISCAL YEAR 2012/2013**

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WHEREAS a special tax was approved by the voters of the Windsor Fire Protection District on June 3, 1986; and

WHEREAS an additional special tax was approved by the voters on November 7, 2006; and;

WHEREAS the Board of Directors is required to establish annually a public hearing date to set the amount of the special tax to be levied; and

WHEREAS the amount of the special tax to be levied for Fiscal Year 2012/2013 has to be determined prior to the due date established by the Sonoma County Auditor/Controller;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Windsor Fire Protection District hereby establishes the time and date of the public hearing to set the amount of the special tax to be levied in Fiscal Year 2012/2013 as 6:00 p.m. on July 17, 2012, at the regular monthly meeting of the Board.

IN REGULAR SESSION, the foregoing resolution was introduced by Director Ahlin, who moved its adoption, seconded by Director Brolan, and passed by the Board of Directors of the Windsor Fire Protection District this 19th day of June, 2012, on regular roll call vote of the members of said Board:

Directors Ahlin aye, Brolan aye, Magness aye, Nelson aye, Pozzi aye

AYES 5 NOES 0 ABSENT/NOT VOTING 0

WHEREUPON, the board president declared the foregoing resolution adopted; and SO ORDERED.

ATTEST:

Secretary of the Board

Sprinklers and Smoke Alarms Save Lives