



# Central Fire Authority

*Serving the Rincon Valley & Windsor Fire Protection Districts*

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Resolution 374  
June 19, 2012

**A RESOLUTION OF THE WINDSOR FIRE PROTECTION DISTRICT,  
COUNTY OF SONOMA, STATE OF CALIFORNIA,  
AUTHORIZING PARTICIPATION IN THE FIRE AGENCIES INSURANCE RISK  
AUTHORITY (FAIRA)**

WHEREAS the Windsor Fire Protection District is required to carry liability insurance; and

WHEREAS it has been determined that it is in the best interest of Windsor Fire Protection District to participate in the joint powers authority known as FAIRA for general liability insurance.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of Windsor Fire Protection District hereby authorizes staff to execute the necessary documents to effect such participation in FAIRA.

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

Director Ahlin aye, Director Magness aye, Director Brolan 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: Douglas Williams  
Doug Williams, Clerk of the Board