



RINCON VALLEY FIRE PROTECTION DISTRICT

8200 Old Redwood Hwy, P.O. Box 530, Windsor, California 95492
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DOUGLAS WILLIAMS
Fire Chief

JOHN LANTZ
Assistant Chief

MINUTES OF A STUDY SESSION OF THE RINCON VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

Tuesday, May 31, 2016 at 5:30 PM
Station 21 Meeting Room
8200 Old Redwood Highway, Windsor, California

RINCON VALLEY

Directors present: Briare, Mead, Pintane, So
Absent: Hamann

WINDSOR FIRE

Directors present: Curreri, Klick, Nelson, Plamann
Absent: Brolan

STAFF PRESENT

Fire Chief Jack Piccinini

CALL MEETING TO ORDER

President Klick called the Windsor Board to order at 5:32, immediately followed by Director Pintane calling the Rincon Valley Board to order.


WORKSHOP SESSION

During the workshop the Chief and the directors discussed the current status of things among the two districts and the JPA. The directors agreed that certain issues require immediate attention, and they will commence the process of resolving those issues now.

ADJOURNMENT

There being no further business before the boards, the meeting adjourned at 6:50 pm.

Respectfully submitted,



Jack Piccinini, Clerk of the Board