

**MINUTES OF REGULAR MEETING OF THE
RINCON VALLEY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

Tuesday, August 16, 2016
Windsor Fire Station 1 Meeting Room
8200 Old Redwood Highway, Windsor, California

CALL TO ORDER

President Pintane called the meeting to order at 5:30 PM.

Directors Present: Hamann, Mead, Pintane, So; Director Briare absent

Staff Present: Chief Piccinini; Brian Elliot, Fire & Emergency Services Consulting

PERSONAL APPEARANCES: None

CONSENT CALENDAR

On a motion by Director Hamann, seconded by Director So, the consent calendar items were approved. **4/0/1**

- Approve minutes of the July 19, 2016 regular meeting
- Approve bills and payables

CHIEF'S REPORT

Chief Piccinini made his monthly report to the Board.

DISCUSSION ITEM

Chief Piccinini introduced Brian Elliott, the consultant who assisted with the budgeting process. Chief Elliott presented the proposed 2016/2017 budget, explaining preparation process. He further explained changes have been implemented to improve the budgeting process, commencing with the 2017/2018 budget. Discussion followed. Chief Piccinini urged the directors to contact him if they have any further questions or wish to make changes.

DIRECTOR COMMENTS/REPORTS

All of the directors expressed their appreciation of receiving a clear, easily understood product.

ADJOURN

There being no further business before the Board, the meeting adjourned at 6:54 PM.

Respectfully submitted,



Jack Piccinini
Clerk of the Board