



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

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Doug Williams, Fire Chief

Resolution No. 30

Dated: November 18, 2014

A RESOLUTION OF THE CENTRAL FIRE AUTHORITY OF SONOMA COUNTY, STATE OF CALIFORNIA, AUTHORIZING STAFF TO PROCEED WITH DETERMINING THE COST OF BOTH A NEW TYPE III ENGINE AND NEW WATER TENDER FOR THE BELLEVUE STATION

WHEREAS, the Central Fire Authority of Sonoma County desires to initiate the process to consider procuring a Type III fire engine and a water tender, and

WHEREAS, funding may be available through the casino mitigation fund, and

WHEREAS, there is a desire to equip the Bellevue station with a Type III fire engine and a replacement water tender.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Central Fire Authority of Sonoma County does hereby authorize staff to prepare specifications and solicit bids for a Type III engine to serve the Bellevue station, and

BE IT FURTHER RESOLVED that staff may consider the use of an existing contract, as an option, if it meets the desired objective, and

BE IT FURTHER RESOLVED that the use of casino mitigation funds be considered for the purchase of the specified apparatus.

IN REGULAR SESSION, the foregoing resolution was introduced by Director Nelson, who moved its adoption, seconded by Director Pintane, and passed by the Board of Directors of the Central Fire Authority of Sonoma County this 18th day of November, 2014, on the following vote of the members of said Board:

Director Hamann aye
Director Magness aye

Director Nelson aye
Director Pintane aye

WHEREUPON, the President declared the foregoing resolution adopted; and

SO ORDERED.

ATTEST:


Secretary of the Board