



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

8200 Old Redwood Hwy • PO Box 530 • Windsor, CA 95492-0530

(707) 838-1170 • (707) 838-1173 (fax) • www.cscfire.org

Doug Williams, Fire Chief

Resolution No. 31
December 16, 2014

A RESOLUTION OF THE BOARD OF DIRECTORS OF CENTRAL FIRE AUTHORITY, COUNTY OF SONOMA, STATE OF CALIFORNIA, SETTING THE DATE, TIME AND LOCATION OF REGULARLY SCHEDULED 2015 MEETINGS OF THE BOARD OF DIRECTORS

WHEREAS California law requires the Board of Directors annually adopt its regular meeting time and location; and

WHEREAS the Central Fire Authority desires to establish its regular meeting time and location for 2015;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Central Fire Authority establishes the regular meeting time as 5:30 p.m. on the third Tuesday of each month in 2015, except for the month of February which will be the fourth Tuesday of the month; and

BE IT FURTHER RESOLVED the regular meeting location is established as Station 21, 8200 Old Redwood Hwy, Windsor, California; and

BE IT FURTHER RESOLVED that meeting times and locations may be amended by giving proper notice.

IN REGULAR SESSION, the foregoing resolution was introduced by Director Nelson, who moved its adoption, seconded by Director Curreri, and passed by the Board of Directors of Central Fire Authority this 16th day of December 2014, on regular vote of the members of said Board:

Director Curreri aye, Director Hamann aye, Director Mead aye

Director Pintane aye

AYES 4

NOES 0

ABSENT/NOT VOTING 0

WHEREUPON, the President declared the foregoing resolution adopted and **SO ORDERED**.

Attested:

Signature:

Doug Williams
Secretary of the Board