



# Windsor Fire Protection District

[www.windsorfire.net](http://www.windsorfire.net)

Douglas Williams  
Fire Chief  
[dwilliams@cscfire.org](mailto:dwilliams@cscfire.org)

Matt Gustafson  
Battalion Chief  
Fire Marshal  
[mgustafson@cscfire.org](mailto:mgustafson@cscfire.org)

Headquarters/Station 21  
8200 Old Redwood Hwy  
PO Box 530  
Windsor, CA 95492-0530  
(707) 838-1170  
(707) 838-1173 (fax)

Station 23  
8600 Windsor Road  
PO Box 530  
Windsor, CA 95492-0530  
(707) 838-1163  
(707) 838-1193 (fax)



Resolution No. 424  
Dated: April 21, 2015

## **RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR FIRE PROTECTION DISTRICT, COUNTY OF SONOMA, STATE OF CALIFORNIA, ESTABLISHING AN ALTERNATIVE DEPOSITORY AND AUTHORIZING THE TRANSFER OF DISTRICT FUNDS**

**WHEREAS**, Pursuant to California Government Code Chapter 4, Section 61053, which states a District may establish an alternative depository other than the principal county and appoint a District Treasurer who shall serve in the place of the County Treasurer, and;

**WHEREAS**, the Windsor Fire Protection District (hereinafter referred to as the "District" ) currently maintains its own bookkeeping in accordance with California law which adheres to generally accepted accounting principles and has an established annual audit schedule, and;

**WHEREAS**, the District Board of Directors does hereby find that withdrawing the District's funds from the Sonoma County Treasury, establishing an alternative depository, appointing a District Treasurer and maintaining its own bookkeeping are in the best interest of the District.

**NOW, THEREFORE, BE IT RESOLVED**, that the District Board of Directors does hereby authorize the withdrawal of District funds from the Sonoma County Treasury in accordance with California Government Code Chapter 4, Section 61053 for the purpose of establishing an alternative depository other than the County of Sonoma.

**BE IT FURTHER RESOLVED**, that the District Board of Directors have designated Summit State Bank as the depository for the District's monies.

**BE IT FURTHER RESOLVED** that the District Board of Directors shall adopt the WFPD Accounting Procedures and Policies Handbook which adheres to generally accepted accounting principles. District employees shall adhere to all policies and procedures outlined in the handbook.

**BE IT FURTHER RESOLVED**, that the District Board of Directors and District Treasurer shall be authorized to order the withdrawal of funds from the County of Sonoma Treasury for deposit into Summit State Bank.

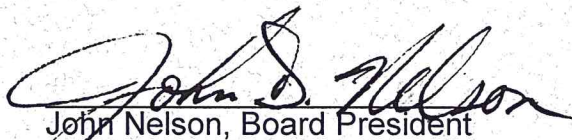
*Sprinklers and Smoke Alarms Save Lives*

**IN REGULAR SESSION**, the foregoing resolution was introduced by Director Curreri, who moved its adoption, seconded by Director Klick, and passed by the Board of Directors of the Windsor Fire Protection District this 21st day of April, 2015, on a regular vote of the members of said Board:


Director Brolan Abs., Director Curreri Aye, Director Klick Aye, Director Nelson Aye,  
Director Plamann Aye

AYES 4 NOES 0 ABSENT/NOT VOTING 1

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

  
John Nelson, Board President

**Attested:**

  
Douglas Williams  
Secretary of the Board