



# Windsor Fire Protection District

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

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Resolution 432  
June 16, 2015

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## **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR FIRE PROTECTION DISTRICT OF SONOMA COUNTY REGARDING AMENDMENT OF THE JOINT POWERS AGREEMENT WITH RINCON VALLEY FIRE PROTECTION DISTRICT**

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**WHEREAS**, the Windsor Fire Protection District (WFPD) entered into a joint powers agreement (JPA) with the Rincon Valley Fire Protection District (RVFPD) effective September 1, 2011 pursuant to which the two Districts agreed to combine administrative services and otherwise cooperate in providing services under the new name of Central Fire Authority of Sonoma County (Central Fire) which achieved efficiencies and cost savings that are beneficial to the Districts and to the residents that they serve; and

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**WHEREAS**, increasing costs of operation, and limited funding, require continuing exploration of alternative forms of organization and operation that will allow the Districts to continue delivering fire and safety services, maintain equipment and facilities, and provide adequate compensation and safe working conditions for District employees; and



**WHEREAS**, as part of that exploration RVFPD requested that the City of Santa Rosa (CITY) consider entering into a contract for services pursuant to which the City would assume responsibility for providing fire and safety services to the territory within RVFPD; and

**WHEREAS**, the JPA requires twelve (12) months written notice before the beginning of the next fiscal year if either party wishes unilaterally to terminate the JPA, which may interfere with the commencement of a contract for services between RVFPD and CITY; and

**WHEREAS**, WFPD and RVFPD wish to amend the JPA to shorten the required time period for notice of termination, and otherwise provide for a timely transition of responsibility in the event that CITY and RVFPD sign a contract for services,

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors of the Windsor Fire Protection District of Sonoma County hereby resolves that, contingent upon the agreement by the RVFPD Board of Directors to the same terms, the terms of the JPA shall be amended as follows:

1. Section 14 of the JPA shall be amended by deleting the words "one year," in the second sentence and replacing them with the words "six months."

2. A new Section 14 A shall be added to the JPA, which shall read as follows:

In the event that RVFPD and CITY sign a contract for services while this Agreement is still in effect, this Agreement shall automatically terminate upon the later to occur of four months after the contract for services is signed, or the date on which the CITY begins providing services pursuant to the contract for services.

The above and foregoing resolution was introduced by Director Klick, who moved its adoption, seconded by Director Plamann, and adopted on roll call by the following vote:

Director Brolan abs, Director Curreri aye, Director Klick aye, Director Plamann, aye; President Nelson abs

AYES 3 NOES 0 ABSENT/NOT VOTING 2

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

Attested:

Signature:   
Clerk of the Board

Signature: \_\_\_\_\_  
President of the Board