



# 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

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Doug Williams, Fire Chief

## NOTICE AND AGENDA OF JOINT REGULAR MEETING CENTRAL FIRE AUTHORITY OF SONOMA COUNTY RINCON VALLEY FIRE PROTECTION DISTRICT WINDSOR FIRE PROTECTION DISTRICT BOARDS OF DIRECTORS

Tuesday, April 21, 2015 at 5:30 PM  
Station 21 Meeting Room  
8200 Old Redwood Highway, Windsor, California

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### CENTRAL FIRE AUTHORITY

### CALL MEETING TO ORDER

**CEREMONIAL ITEM**—Badge pinning and swearing in of Windsor Fire apprentice firefighters

### PERSONAL APPEARANCES

*During this period the Boards will hear anyone desiring to speak to the Boards on subjects not listed on the regular agenda. As a matter of policy, the Boards will not make a decision on the subject unless it is of a routine nature that may be turned over to staff for disposition.*

### CONSENT CALENDAR

- Approve minutes of the March 17, 2015 regular meeting
- Approve the bills and warrants
- Resolution 32—Office of Emergency Services strike team compensation

### DISCUSSION ITEMS

- Overview of FAIRA election
- Overview of FASIS election
- District finance and accounting changes
- Preliminary discussion regarding proposed Rincon Valley Handbook amendment

### COMMITTEE REPORTS

### SAFETY REPORT

### CHIEF'S REPORT

### DIRECTORS' COMMENTS/REPORTS

### ADJOURN

Sprinklers and Smoke Alarms Save Lives

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**RINCON VALLEY FIRE**

**CALL MEETING TO ORDER**

**PERSONAL APPEARANCES**

**CONSENT CALENDAR**

- Approve minutes of the March 17, 2015 regular meeting
- Approve bills and warrants
- Resolution 887—Declare weeds

**ACTION ITEMS**

- Vote for FASIS Board of Directors candidates
- Vote for FAIRA Board of Directors candidates
  
- District Finance and Accounting Changes
  - Resolution 884-Alternative depository and funds transfer
  - Resolution 885-Appoint District Treasurer
  - Adopt Investment Policy and Financial policy
  - Appoint finance committee
  - Designate checkbook signers
  - Direct staff to complete the process
  
- Resolution 886—Amend Rincon Valley Handbook

**ADJOURN**

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**WINDSOR FIRE**

**PERSONAL APPEARANCES**

**CONSENT CALENDAR**

- Approve minutes of the March 17, 2015 regular meeting
- Approve the Bills and Warrants
- Resolution 427—Declare weeds

**ACTION ITEMS**

- Vote for FASIS Board of Directors candidates
- Vote for FAIRA Board of Directors candidates

- District Finance and Accounting Changes
  - Resolution 424-Alternative depository and funds transfer
  - Resolution 425-Appoint District Treasurer
  - Adopt Investment Policy and Financial policy
  - Appoint finance committee
  - Designate checkbook signers
  - Direct staff to complete the process
  
- Resolution 426—Add battalion chief position

**CLOSED SESSION:** Conference with Labor Negotiators  
Agency Negotiators: John Nelson, Steve Klick, Bill Arnone  
Staff: Doug Williams  
Employee Organization: Windsor Professional Firefighters Association  
Government Code Section 54957.6

## **ADJOURN**

*NOTE: Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 8200 Old Redwood Hwy, Windsor, during normal business hours and on the website at [www.csc.fire.org](http://www.csc.fire.org). Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location.*

*In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact the District Office at 707-838-1170. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*