



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

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Doug Williams, Fire Chief

MINUTES OF THE SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF CENTRAL FIRE AUTHORITY RINCON VALLEY FIRE PROTECTION DISTRICT WINDSOR FIRE PROTECTION DISTRICT

August 26, 2014

Station 21 Meeting Room

8200 Old Redwood Hwy, Windsor, California

CALL TO ORDER

Central Fire Authority President Hamann called the meetings to order at 4:30 PM.

Central Fire Authority Directors Present: Ahlin, Nelson, Hamann, Pintane

Rincon Valley Fire Protection District Directors Present: Briare, Hamann, Mead, Pintane, Prickett

Windsor Fire Protection District Directors Present: Ahlin, Brolan, Nelson; Magness, Pozzi absent

Staff: Chief Williams

PERSONAL APPEARANCES: None

STUDY SESSION

Trisha Laugle provided an overview of the potential to begin doing in-house accounting. The analysis that has been done so far indicates that the change would be more efficient and would result in a net cost reduction. Chief Treanor of the Rancho Adobe Fire Protection District was present to report on their experience with making the transition. It was noted that the boards would consider action items related to the potential transition at a future meeting.

ADJOURNMENT

There being no further business before the boards, the meeting adjourned at 5:40 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Douglas A. Williams'.

Douglas A. Williams, Clerk of the Board