



# Central Fire Authority of Sonoma County

*Serving the Rincon Valley & Windsor Fire Protection Districts*

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Doug Williams, Fire Chief

**MINUTES OF REGULAR MEETING  
CENTRAL FIRE AUTHORITY OF SONOMA COUNTY  
RINCON VALLEY FIRE PROTECTION DISTRICT  
WINDSOR FIRE PROTECTION DISTRICT  
BOARDS OF DIRECTORS  
AND FINANCE COMMITTEES**

Tuesday, August 18, 2015

Station 21 Meeting Room

8200 Old Redwood Highway, Windsor, California

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## **JOINT FINANCE COMMITTEES**

Directors Klick and Pintane called the committees to order at 5:05 PM.

**Directors Present:** Curreri, Hamann, Mead, Nelson

**Staff:** Chief Williams, Trisha Laugle

**Report:** Trisha Laugle provided an overview of the new accounting processes and preparation of the final budgets. The categorization of overtime was discussed.

**Comments:** Director Pintane expressed an interest in seeing the percentage changes. Director Klick recommended a special meeting in September.

**Adjourn:** The meeting was adjourned at 5:29 PM.

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## **CENTRAL FIRE AUTHORITY**

President Hamann called the meeting to order at 5:31 PM.

**Directors Present:** Curreri, Hamann, Mead, Nelson

**Staff:** Chief Williams

**PERSONAL APPEARANCES:** None

**CONSENT CALENDAR**

Director Mead asked the Chief to verify that all bills presented for review were necessary and legal for the operation of the agencies and it was confirmed that they were. On a motion by Director Nelson, seconded by Director Curreri, the consent calendar was approved. **4/0/0**

- Approve minutes of the July 21, 2015 regular meeting
- Approve bills and warrants

**REPORTS:** Committee, safety, and chief's reports were contained in the Board packet. Some additional details were provided verbally.

**DIRECTORS' COMMENTS/REPORTS:** None

**ADJOURN:** 5:37 PM

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**WINDSOR FIRE**

President Nelson called the Windsor Fire Board of Directors meeting to order at 5:38 PM.

**Directors Present:** Curreri, Klick, Nelson, Plamann; Brolan absent

**Staff:** Chief Williams

**PERSONAL APPEARANCES:** None

**CONSENT CALENDAR:** On a motion by Director Curreri, seconded by Director Klick, the consent calendar was approved. **4/0/1**

- Approve minutes of the July 21, 2015 Regular meeting
- Approve the Bills and Warrants

**DIRECTOR COMMENTS/REPORTS:** None

**ADJOURN:** 5:39 PM

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**RINCON VALLEY FIRE**

President Hamann called the meeting to order at 5:40 PM.

**Directors Present:** Briare, Hamann, Mead, Pintane

**Staff:** Chief Williams

**PERSONAL APPEARANCES:** None

**CONSENT CALENDAR:** On a motion by Director Briare, seconded by Director Pintane, the consent calendar was approved. **4/0/0**

- Approve minutes of the June July 21, 2015 Regular meeting
- Approve bills and warrants

**ACTION ITEMS**

- Resolution 896— The Director Candidates Review Committee (Directors Mead and Pintane) recommended Gary So be appointed to the fill the vacant Director position. On a motion by Director Hamann, seconded by Director Mead, Resolution 896 was adopted. **4/0/0**

Director Mead noted that all five candidates for the vacant position were excellent and demonstrated a willingness to serve. He recommended that thank you letters be sent from the President. At the request of Captain MacLean, President Hamann appointed Directors Mead and Pintane to a committee for the purpose of helping to clear up issues the labor group has presented.

**DIRECTOR COMMENTS/REPORTS:** Director Briare commented on the fire activity and the commitment of resources involved with the suppression operations.

**ADJOURN:** President Hamann adjourned the meeting at 5:47 PM.

Respectfully submitted,



Douglas A. Williams  
Clerk of the Board