



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

(707) 838-1170 • (707) 838-1173 (fax) • www.cscfire.org

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, July 21, 2015 at 5:30 PM

Station 21 Meeting Room

8200 Old Redwood Highway, Windsor, California

CENTRAL FIRE AUTHORITY

CALL MEETING TO ORDER

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.

PUBLIC HEARINGS

- 2015/2016 Special Tax rates
- Weeds

CONSENT CALENDAR

- Approve minutes of the June 16, 2015 regular meeting
- Approve bills and warrants

COMMITTEE REPORTS

SAFETY REPORT

CHIEF'S REPORT

DIRECTORS' COMMENTS/REPORTS

JOINT CLOSED SESSION: (To commence at the end of the agenda.)

Public Employee Performance Evaluation of Fire Chief in accordance with Government Code Section 54957

ADJOURN

WINDSOR FIRE

CALL MEETING TO ORDER

PERSONAL APPEARANCES

CONSENT CALENDAR

- Approve minutes of the June 16, 2015 Regular and Finance Committee meetings
- Approve bills and warrants
- Resolution 437—Declare weeds

ACTION ITEMS

- Resolution 438—Special tax rates
- Reconsideration of Finance Committee appointments

JOINT CLOSED SESSION: (To commence at the end of the agenda.)
Public Employee Performance Evaluation of Fire Chief in accordance with Government Code Section 54957

ADJOURN

RINCON VALLEY FIRE

CALL MEETING TO ORDER

PERSONAL APPEARANCES

CONSENT CALENDAR

- Approve minutes of the June 16, 2015 Regular and Finance Committee meetings
- Approve bills and warrants
- Resolution 897—Order weed abatement
- Resolution 898—Weeds

ACTION ITEM

- Resolution 895—Special tax rates
- Resolution 896—Appoint new director to the Board of Directors
- Reconsideration of Finance Committee appointments

ADJOURN

JOINT CLOSED SESSION: (To commence at the end of the agenda.)
Public Employee Performance Evaluation of Fire Chief in accordance with Government Code Section 54957

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. 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.