

**NOTICE AND AGENDA OF REGULAR MEETINGS
CENTRAL FIRE AUTHORITY OF SONOMA COUNTY
RINCON VALLEY FIRE PROTECTION DISTRICT
WINDSOR FIRE PROTECTION DISTRICT
BOARDS OF DIRECTORS
Tuesday, January 17, 2017 at 5:30 PM
Station 21 Meeting Room
8200 Old Redwood Highway, Windsor, California**

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.

CONSENT CALENDAR

There are no items on the consent calendar

CHIEF'S REPORT

DISCUSSION ITEMS

Report on the dissolution of the CFA JPA

ACTION ITEMS

No items requiring action on this agenda

DIRECTORS' COMMENTS/REPORTS

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.