



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 OF THE CENTRAL FIRE AUTHORITY OF SONOMA COUNTY RINCON VALLEY FIRE PROTECTION DISTRICT WINDSOR FIRE PROTECTION DISTRICT BOARDS OF DIRECTORS

Tuesday, December 16, 2014 at 5:30 PM
Station 21 Meeting Room
8200 Old Redwood Highway, Windsor, California

RINCON VALLEY FIRE PROTECTION DISTRICT

Pratt absent

CALL MEETING TO ORDER *5:30*

PERSONAL APPEARANCES

During this period the Board will hear anyone desiring to speak to the Board 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.

BOARD REORGANIZATION

CONSENT CALENDAR

- Approve minutes of the November 18, 2014 regular meeting
- Bills and warrants
- Resolution 879-15—Dates/times of 2015 Board of Directors meetings

*m/s
BO BP*

ACTION ITEM

- Appointments to Central Fire Authority Board of Directors

*JH BOB DM to Central
Pool*

DISCUSSION ITEM

- Review elements of request for contract with the City of Santa Rosa

DIRECTORS' COMMENTS/REPORTS

WINDSOR FIRE PROTECTION DISTRICT

5:52

Brodan abs

PERSONAL APPEARANCES

During this period the Board will hear anyone desiring to speak to the Board 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.

BOARD REORGANIZATION

CONSENT CALENDAR

- Approve minutes of the November 18, 2014 regular meeting
- Bills and warrants
- Resolution 422—Dates/times 2015 Board of Directors meetings

M/S
CC / AC
H/O/I

ACTION ITEM

- Appointments to Central Fire Authority Board of Directors

JN remain
CC to CFA Board
adj SIR

DIRECTORS' COMMENTS/REPORTS

CENTRAL FIRE AUTHORITY

5:49

PERSONAL APPEARANCES

During this period the Board will hear anyone desiring to speak to the Board 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.

BOARD REORGANIZATION

CONSENT CALENDAR

- Approve minutes of the November 18, 2014 regular meeting
- Bills and warrants
- Resolution 31—Dates/times 2015 Board of Directors meetings

M/S
JN / CC
H/O/I

DISCUSSION ITEM AND POSSIBLE ACTION

- Goal setting and future performance review of fire chief

COMMITTEE REPORTS

nothing

SAFETY REPORT

CHIEF'S REPORT

DIRECTORS' COMMENTS/REPORTS

ADJOURNMENT

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.