



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

December 16, 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 5:30 PM.

Staff: Chief Williams

RINCON VALLEY FIRE PROTECTION DISTRICT

Directors Present: Briare, Hamann, Mead, Pintane; Prickett absent

President Hamann opened the meeting at 5:30.

PERSONAL APPEARANCES: Andrew MacLean, president of the Rincon Valley Professional Firefighters, read a letter to the Board, attached to these minutes and made a part of. Captain MacLean also reported he has been reelected as president of the RVPFA and identified the other officers.

BOARD REORGANIZATION

Director Briare nominated Director Mead for Board president; Director Mead declined.

Director Pintane nominated John Hamann for Board president; Director Mead seconded. **4/0/1**

President Hamann nominated Director Pintane for Board vice-president; Director Briare seconded. **4/0/1**

President Hamann nominated Chief Williams as secretary to the Board; Director Pintane seconded. **4/0/1**

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

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

ACTION ITEM: On a motion by President Hamann, seconded by Director Briare, Director Mead was appointed to the Central Fire Authority Board of Directors. **4/0/1**

DISCUSSION ITEM

- Update on request for contract with the City of Santa Rosa was provided by Chief Williams. A request for proposals to analyze the contract question is being launched by the City. A committee with membership from both agencies will monitor the process. The first meeting is scheduled for January 15, 2015.

DIRECTOR COMMENTS:

Director Mead spoke about processes and priorities, as they pertain to the District, that he believes must be addressed in 2015. It was noted that many of the items will be topics within the discussion pertaining to a potential contract with Santa Rosa.

President Hamann appointed Director Briare to represent Rincon Valley on the Santa Rosa contract committee and Director Pintane as alternate.

Director Briare commented on the desire to make decisions that are in the best interest of the citizens and personnel. He specifically noted the interests of the members of Windsor Fire.

President Hamann added that, when discussing alternatives to the way business is conducted, it is necessary to consider all of the areas being served.

There being no further business before the Board, President Hamann adjourned the meeting at 5:52 PM.

WINDSOR FIRE PROTECTION DISTRICT

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

President Nelson opened the Windsor Board of Directors meeting at 5:53 pm

PERSONAL APPEARANCES: Engineer Jason Jones advised the Board that he has been reelected president of the Windsor Professional Firefighters Association and identified the other officers. Engineer Jones also reported that he is coordinating a meeting to discuss options for the future of Windsor Fire.

BOARD REORGANIZATION

Director Curreri nominated Director Nelson for president; Director Plamann seconded. **4/0/1**

President Nelson nominated Director Curreri for Vice-President; Director Klick seconded. **4/0/1**

President Nelson nominated Chief Williams as secretary to the Board; Director Curreri seconded. **4/0/1**

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

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

ACTION ITEM: President Nelson stated he will remain on the Central Fire Authority Board of Directors and appointed Director Curreri to fill the vacancy created by former Director Magness's retirement.

DIRECTOR COMMENTS: Director Curreri commented on last month's letter from the Windsor Professional Firefighters Association, stating the Board will work to do what is best for everyone, staff and community.

Director Nelson said he understands there is emotion involved, but a hard look at finances must be taken.

There being no further business before the Board, President Nelson adjourned the meeting at 5:48 PM.

CENTRAL FIRE AUTHORITY

Directors Present: Curreri, Nelson, Hamann, Mead

PERSONAL APPEARANCES: None

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

- Approve minutes of the November 16, 2014 regular meeting
- Bills and Warrants
- Resolution 31: Dates/times/location 2015 Board of Directors meetings. **4/0/0**

DISCUSSION ITEM AND POSSIBLE ACTION

The Board discussed goal setting and the potential future performance review of the fire chief. The Board agreed to begin soliciting input for goal setting.

COMMITTEE REPORTS: None

SAFETY REPORT: Routine safety training is ongoing.

CHIEF'S REPORT: Chief Williams reported the following:

- Call statistics in packet; nothing unusual noted.
- There were two structure fires in two days in Windsor; one incident was two houses on fire at the same time. Great job done by all crews; no injuries.
- Response times remain fairly consistent.
- Healdsburg Fire applied for a regional grant for an apparatus bay-door seismic safety device that could be of benefit to Central Fire.
- Windsor Fire assisted Healdsburg Fire during the recent flood event.
- The County fire services review committee's town hall meeting, scheduled for December, was postponed because of the weather.
- The new Type 1 engines should be arriving in the very near future.
- The new water tender should also arrive shortly.
- The annual Appreciation Dinner is scheduled to be held at Station 22.
- Training for the rescue dog, Rocket, continues; there has been good feedback on his progress.
- The Town of Windsor will be transferring full ownership of Station 23 to the Windsor Fire Protection District.

DIRECTOR COMMENTS: None

ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 6:18 PM.

Respectfully submitted,



Douglas A. Williams, Clerk of the Board