



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, January 20, 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 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.

CONSENT CALENDAR

- Approve minutes of the December 16, 2014 regular meeting
- Bills and warrants

DISCUSSION ITEM

- Goal setting progress report

COMMITTEE REPORTS

SAFETY REPORT

CHIEF'S REPORT

DIRECTORS' COMMENTS/REPORTS

RINCON VALLEY FIRE PROTECTION DISTRICT

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.

CONSENT CALENDAR

- Approve minutes of the December 16, 2014 regular meeting
- Bills and warrants

DISCUSSION ITEM

- Update on request for contract with the City of Santa Rosa

DIRECTORS' COMMENTS/REPORTS

WINDSOR FIRE PROTECTION DISTRICT

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.

CONSENT CALENDAR

- Approve minutes of the December 16, 2014 regular meeting
- Bills and warrants
- CALFIRE agreement regarding loan of federal excess personal property

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.