



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

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Doug Williams, Fire Chief

MINUTES OF REGULAR MEETING CENTRAL FIRE AUTHORITY OF SONOMA COUNTY RINCON VALLEY FIRE PROTECTION DISTRICT WINDSOR FIRE PROTECTION DISTRICT BOARDS OF DIRECTORS

Tuesday, July 21, 2015
Station 21 Meeting Room
8200 Old Redwood Highway, Windsor, California

CENTRAL FIRE AUTHORITY

President Hamann called the meeting to order at 5:30 PM.

Directors Present: Curreri, Hamann, Mead, Nelson

Staff: Chief Williams

OPEN PUBLIC HEARING

- 2015/2016 Special Tax rates—No member of the public appeared; hearing closed at 5:33 PM
- Ordering weed abatement—No member of the public appeared; hearing closed at 5:34 PM

PERSONAL APPEARANCES: None

CONSENT CALENDAR

Director Mead asked the chief to verify that all bills presented for review were necessary and legal for the operation of the agencies and it was confirmed that they were. On a motion by Director Nelson, seconded by Director Curreri, the consent calendar was approved. **4/0/0**

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

REPORTS: Committee, safety, and chief's reports were contained in the Board packet

DIRECTORS' COMMENTS/REPORTS: None

ADJOURN: 5:38 PM

WINDSOR FIRE

President Nelson called the Windsor Fire Board of Directors meeting to order at 5:40 PM.

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

Staff: Chief Williams

PERSONAL APPEARANCES: None

CONSENT CALENDAR: On a motion by Director Brolan, seconded by Director Curreri, the consent calendar was approved. **5/0/0**

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

ACTION ITEM

- On a motion by Director Plamann, seconded by Director Brolan, the Board adopted Resolution 438, setting the special tax rates for 2015/2016. **5/0/0**
- President Nelson reported he was recommending that he be replaced on the Finance Committee by Director Plamann to allow for more flexibility. Subsequent to discussion, on a motion by Director Klick and seconded by Director Curreri, Director Plamann was appointed to the Finance Committee. **5/0/0**

DIRECTOR COMMENTS/REPORTS

Director Brolan commended the suppression staff who responded to the structure fire on Turnberry Court.

He also inquired about the status of the purchasing policy; Chief Williams said it is being reviewed by District counsel.

ADJOURN: 5:44 PM

RINCON VALLEY FIRE

President Hamann called the meeting to order at 5:45 PM.

Directors Present: Briare, Hamann, Mead, Pintane

Staff: Chief Williams

PERSONAL APPEARANCES: Mr. Chris Schaefer and Mr. Gary So each introduced himself to the Board as a candidate for the vacant directorship.

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

- 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 ITEMS

- On a motion by Director Pintane, seconded by Director Briare, the Board adopted Resolution 895, setting the special tax rates for 2015/2016. **4/0/0**
- Resolution 896—*Tabled to the August 18, 2015, Board meeting.* Directors Mead and Pintane were appointed to a committee that will review all applications, meet with the candidates, and make a recommendation to the Board.
- President Hamann reported he was recommending that he be replaced on the Finance Committee by Director Briare to allow for more flexibility. Director Briare expressed the need to become more familiar with what the position before accepting. The subject will be considered again at a subsequent meeting.

JOINT CLOSED SESSION: 5:50 PM

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

RETURN FROM CLOSED SESSION: The boards returned from closed session at 6:55 PM and President Hamann reported that no action had been taken.

ADJOURN: President Hamann adjourned the meeting at 6:56 PM.

Respectfully submitted,



Douglas A. Williams
Clerk of the Board