



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, June 16, 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, Mead, Hamann **Absent:** Nelson

Staff: Chief Williams

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 Mead, seconded by Director Curreri, the consent calendar was approved. **3/0/1**

- Approve minutes of the May 19, 2015 regular meeting
- Approve the bills and warrants

COMMITTEE REPORTS: Rincon Valley equipment committee met on 5/21

SAFETY REPORT: Routine trainings during the month

CHIEF'S REPORT: Document included in the Board packet

DIRECTORS' COMMENTS/REPORTS: None

ADJOURN: 5:34 PM

WINDSOR FIRE

Vice-President Curreri called the Windsor Board of Directors meeting to order at 5:35 PM.

Directors Present: Curreri, Klick, Plamann **Director Absent:** Brolan, Nelson

Staff: Chief Williams

PERSONAL APPEARANCES: None

CONSENT CALENDAR: On a motion by Director Plamann, seconded by Director Klick, the consent calendar was approved. **3/0/2**

- Approve minutes of the May 19, 2015 Regular and Finance Committee meeting
- Approve minutes of May 27, 2015 Joint Board Workshop
- Approve the Bills and Warrants
- Resolution 430—Declare weeds
- Resolution 431—Set special tax public hearing date

ACTION ITEM

- Resolution 432—On a motion by Director Klick, seconded by Director Plamann, the Board adopted Resolution 432, amending of the Joint Powers Authority. **3/0/2**
- Resolution 433—On a motion by Director Klick, seconded by Director Plamann, the Board amended Resolution 425 and adopted an updated financial policy. **3/0/2**
- Vice President Curreri made a motion, seconded by Director Plamann, to appoint Director Klick and President Nelson to the finance committee. **3/0/2**
- Resolution 434—On a motion by Director Plamann, seconded by Director Klick, the Board adopted Resolution 434, authorizing a replacement of the phone system. **3/0/2**
- Resolution 435—On a motion by Director Plamann, seconded by Director Klick, the Board adopted Resolution 435, authorizing a cost-of-living salary adjustment for non-represented administrative staff. **3/0/2**
- Resolution 436—On a motion by Director Klick, seconded by Director Plamann, the Board adopted Resolution 436 setting the 2015/2016 preliminary budgets.

ADJOURN: 5:48 PM

RINCON VALLEY FIRE

President Hamann called the meeting to order at 5:49 PM.

Directors Present: Briare, Hamann, Mead, Pintane **Absent:** Prickett

Staff: Chief Williams

PERSONAL APPEARANCES: None

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

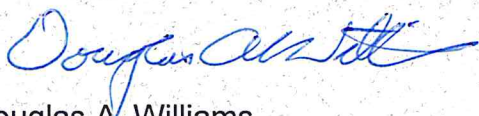
- Approve minutes of the May 19, 2015 Regular and Finance Committee meetings
- Approve minutes of May 27, 2015 Joint Board Workshop
- Approve bills and warrants
- Resolution 891—Special tax public hearing date

ACTION ITEM

- Resolution 892—On a motion by Director Pintane, seconded by Director Briare, the Board adopted Resolution 892, amending the Joint Powers Authority. **4/0/1**
- Resolution 890—On a motion by President Hamann, seconded by Director Briare, the Board adopted Resolution 890, amending Resolution 885 and adopting a financial policy. **3/0/2**; Mead abstain
- President Hamann made a motion, seconded by Director Briare, that President Hamann and Director Pintane be appointed to the finance committee. **3/0/2** (Mead abstain)
- Resolution 893—On a motion by Director Pintane, seconded by Director Briare, the Board adopted Resolution 892, authorizing replacement of the phone system. **4/0/1**
- Resolution 894—On a motion by Director Briare, seconded by Director Mead, the Board adopted Resolution 894, setting the 2015/2016 preliminary budgets. **4/0/1**

ADJOURN: 5:58 PM

Respectfully submitted,



Douglas A. Williams
Clerk of the Board