



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

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Doug Williams, Fire Chief

NOTICE AND AGENDA OF JOINT REGULAR MEETING CENTRAL FIRE AUTHORITY OF SONOMA COUNTY RINCON VALLEY FIRE PROTECTION DISTRICT WINDSOR FIRE PROTECTION DISTRICT BOARDS OF DIRECTORS

Tuesday, June 16, 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 Boards will hear anyone desiring to speak to the Boards 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 May 19, 2015 regular meeting
- Approve the bills and warrants

COMMITTEE REPORTS

SAFETY REPORT

CHIEF'S REPORT

DIRECTORS' COMMENTS/REPORTS

ADJOURN

WINDSOR FIRE

CALL MEETING TO ORDER

PERSONAL APPEARANCES

CONSENT CALENDAR

- 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—Joint Powers Authority revision
- Resolution 433—Financial policy
- Confirm Finance Committee members
- Resolution 434—Phone system
- Resolution 435—Non-represented administrative staff
- Resolution 436—Preliminary Budget

ADJOURN

RINCON VALLEY FIRE

CALL MEETING TO ORDER

PERSONAL APPEARANCES

CONSENT CALENDAR

- 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—Joint Powers Authority revision
- Resolution 890—Financial policy
- Confirm Finance Committee members
- Resolution 893—Phone system
- Resolution 894—Preliminary budget

ADJOURN

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.