



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

May 20, 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.

Central Fire Authority Directors Present: Nelson, Hamann, Magness, Pintane

Rincon Valley Fire Protection District Directors Present: Briare, Hamann, Mead, Pintane;
Prickett absent

Windsor Fire Protection District Directors Present: Ahlin, Brolan, Magness, Nelson, Pozzi

Staff: Chief Williams

PERSONAL APPEARANCES: Bill Blake of 6985 St. Helena Road, Santa Rosa, addressed the Rincon Valley Board of Directors on behalf of the Alpine Club and presented a letter and an Alpine Club resolution to the Board (attached hereto and made part of).

Captain Maclean addressed the Board regarding recent inquiry to the City of Santa Rosa Fire Department regarding contract for services.

CENTRAL FIRE AUTHORITY

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

- Approve minutes of the April 15, 2014 special meeting
- Bills and Warrants
- Resolution 21, authorizing agreement with Bodega Bay Fire Protection District for provision of financial/administrative support services to Central Fire Authority

COMMITTEE REPORTS:

Santa Rosa Contract Committee: No meeting.

Casino Committee: Committee met in preparation for upcoming County analysis of appropriate allocation of revenues received from the Graton casino.

SAFETY REPORT: Chief Williams reported Safety Committee had not met since the last Board meeting but a meeting schedule in place for 2014. Routine safety training continues.

CHIEF'S REPORT: Chief Williams reported the following:

- Call statistics in packet; no unusual items were noted.
- A draft proposed fee schedule is in the Board packet as an informational item. The fee schedule will be presented for adoption at a subsequent meeting.
- The LAFCO proposed 2014/2015 budget, which projects increases, is in the Board packet as an information item.
- The Fire Districts Association of California (FDAC) will conduct a fire district leadership training June 13-14 at the Schell-Vista Fire station.
- Information gathering continues regarding accounting options.

DIRECTOR COMMENTS/REPORTS: None

RINCON VALLEY FIRE PROTECTION DISTRICT

President Hamann presided over the Rincon Valley portion of the meeting.

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

- Approve minutes of the April 15, 2014 special meeting
- Resolution 864-14, declaring weeds to be a nuisance
- Resolution 865-14, adopting an FY 2014/2015 preliminary budget

ACTION ITEM: On a motion by Director Mead, seconded by Director Pintane, the Board adopted Resolution 861-14, renewing an agreement with Sebastopol Fire Department for provision of emergency response services. **4/0/1**

WINDSOR FIRE PROTECTION DISTRICT

President Nelson presided over the Windsor portion of the meeting.

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

- Approve minutes of the April 15, 2014 special meeting
- Resolution 405, declaring weeds to be a nuisance
- Resolution 406, adopting an FY 2014/2015 preliminary budget
- Resolution 407, approving budgetary revisions

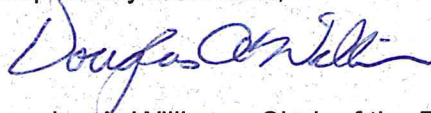
CLOSED SESSION: President Nelson recessed the meeting to closed session at 6:02 PM to discuss labor negotiations.

President Nelson adjourned closed session at 6:38 PM and reported no action was taken.

ADJOURNMENT

There being no further business before the boards, President Nelson adjourned the meeting at 6:40 PM.

Respectfully submitted,



Douglas A. Williams, Clerk of the Board