



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

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Doug Williams, Fire Chief

MINUTES OF JOINT SPECIAL MEETING OF THE FINANCE COMMITTEES OF THE RINCON VALLEY AND WINDSOR FIRE PROTECTION DISTRICTS

Tuesday, May 19, 2015 at 5:00 PM
Station 21 Meeting Room
8200 Old Redwood Highway, Windsor, California

Rincon Valley Board President John Hamann called the meeting to order at 5:08 PM.

DIRECTORS PRESENT:

Rincon Valley Board: Briare, Hamann, Mead, Pintane, Prickett

Windsor Board: Brolan, Curreri, Klick, Plamann; Nelson absent

GUEST: Emily Harrington of Summit State Bank, who coordinated authorized signers signing required documents.

PERSONAL APPEARANCES: None

DISCUSSION ITEM: The boards discussed the finance committee meeting structure and necessary components.

ADJOURN: 5:20 PM

Respectfully submitted:

A handwritten signature in cursive script, appearing to read "Doug Williams", written over a horizontal line.

Clerk of the Board