



Central Fire Authority of Sonoma County

Serving the Rincon Valley & Windsor Fire Protection Districts

8200 Old Redwood Hwy • PO Box 530 • Windsor, CA 95492-0530

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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, May 19, 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 April 21, 2015 regular meeting
- Approve the bills and warrants

COMMITTEE REPORTS

SAFETY REPORT

CHIEF'S REPORT

DIRECTORS' COMMENTS/REPORTS

ADJOURN

RINCON VALLEY FIRE

CALL MEETING TO ORDER

PERSONAL APPEARANCES

CONSENT CALENDAR

- Approve minutes of the April 21, 2015 regular meeting
- Approve bills and warrants
- LAFCO district election representation
- Resolution 888—Declare weeds
- Resolution 889—Budgetary adjustments

ACTION ITEM

- Handbook revision—Update hiring practices language

DISCUSSION ITEM

- Update on discussions with City of Santa Rosa about possible contract
- Report on FAA-mandated airport drill

DISCUSSION AND POSSIBLE ACTION

- Workshop for future of Central Fire Authority agreement and consideration of Section 14 (Term of Agreement and Termination Provisions)

ADJOURN

WINDSOR FIRE

PERSONAL APPEARANCES

CONSENT CALENDAR

- Approve minutes of the April 21, 2015 regular meeting
- Approve the Bills and Warrants
- LAFCO district election representation
- Resolution 428—Declare weeds

ACTION ITEMS

- Resolution 429—Budgetary adjustments

CLOSED SESSION: Conference with Labor Negotiators
Agency Negotiators: John Nelson, Steve Klick, Bill Arnone
Staff: Doug Williams

Windsor Professional Firefighters Association and unrepresented administrative staff
Government Code Section 54957.6

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.