



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 REGULAR MEETINGS OF CENTRAL FIRE AUTHORITY OF SONOMA COUNTY, RINCON VALLEY FIRE PROTECTION DISTRICT AND WINDSOR FIRE PROTECTION DISTRICT BOARDS OF DIRECTORS

Tuesday, November 17, 2015, at 5:30 p.m.
Station 21 Meeting Room
8200 Old Redwood Highway, Windsor, California

CENTRAL FIRE AUTHORITY

CALL MEETING TO ORDER

PERSONAL APPEARANCES

During this period the Board 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 October 20, 2015 regular meeting.
- Approve bills and warrants.

ACTION ITEM

- Consideration of adoption of RGS recommendations for reorganization of financial and administrative functions.

REPORTS

- Fire Chief's report about his retirement plan.

DIRECTORS' COMMENTS/REPORTS

ADJOURN

RINCON VALLEY FIRE

CALL MEETING TO ORDER

PERSONAL APPEARANCES

CONSENT CALENDAR

- Approve minutes of the October 20, 2015 Regular meeting
- Approve minutes of the October 20, 2015 Special meeting
- Approve bills and warrants

ACTION ITEM

- Consideration of adoption of RGS recommendations for reorganization of financial and administrative functions

CLOSED SESSION: (To commence at the end of the agenda).

Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Agency Designated Representatives: Labor Negotiation Committee and Fire Chief
Unrepresented Employees: Part-time employees.

ADJOURN

WINDSOR FIRE

CALL MEETING TO ORDER

PERSONAL APPEARANCES

CONSENT CALENDAR

- Approve minutes of the October 20, 2015 Regular meeting
- Approve minutes of the October 20, 2015 Special meeting
- Approve bills and warrants

ACTION ITEM

- Consideration of adoption of RGS recommendations for reorganization of financial and administrative functions
- Resolution 441 Line of Credit

CLOSED SESSION: (To commence at the end of the agenda).

Conference with Labor Negotiators pursuant to Government Code Section 54957.6
Agency Designated Representatives: Labor Negotiation Committee and Fire Chief
Represented Employees: Local 4407.

CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d) at Government Code Section 54956.9; one potential case.

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, CA, during normal business hours and on the website at www.csc.fire.org. Copies of supplemental materials distributed at the Board meeting will be made 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.