

**NOTICE AND AGENDA OF SPECIAL JOINT MEETING OF
WINDSOR FIRE PROTECTION DISTRICT AND
RINCON VALLEY FIRE PROTECTION DISTRICT
BOARDS OF DIRECTORS – STUDY SESSION**
Thursday, September 6, 2018 at 5:30 PM
Windsor Fire Station 1 Meeting Room
8200 Old Redwood Highway
Windsor, California

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. Speakers will be held to a maximum 3 minutes to speak on an item.

DISCUSSION ITEMS

1. Windsor Fire Protection District Proposed Reorganization via Annexation of Rincon Valley FPD, Bennett Valley FPD, and Mountain VFD (County CSA 40 Fire Services)
2. Reorganization via Dissolution and Annexation Process
3. Consolidated Financial Review
4. Timeline & Next Steps
5. Concurrent Board Resolutions of Application For Reorganization Involving Dissolution and Annexation (to include)
 - a. Effective Date
 - b. Governance
 - c. Proposed Organization Chart
 - d. New Organization Name
 - e. Contingencies

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.cscfire.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.