



# 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, September 15, 2015 at 5:30 PM  
Station 21 Meeting Room  
8200 Old Redwood Highway, Windsor, California

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### 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 August 18, 2015 regular meeting
- Approve bills and warrants

REPORTS (Contained in Board packet)

#### DIRECTORS' COMMENTS/REPORTS

#### ADJOURN

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### RINCON VALLEY FIRE

#### CALL MEETING TO ORDER

#### PERSONAL APPEARANCES

#### CONSENT CALENDAR

- Approve minutes of the August 18, 2015 Regular and Finance Committee meetings
- Approve bills and warrants
- Resolution 899—Prop 4 Limit

#### ACTION ITEM

- Resolution 900—FY 2015-2016 Final Budget

Sprinklers and Smoke Alarms Save Lives

**JOINT 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**

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**WINDSOR FIRE**

**CALL MEETING TO ORDER**

**PERSONAL APPEARANCES**

**CONSENT CALENDAR**

- Approve minutes of the August 18, 2015 Regular and Finance Committee meetings
- Approve bills and warrants
- Resolution 439—Prop 4 Limit

**ACTION ITEM**

- Resolution 440—FY 2015-2016 Final Budget

**JOINT CLOSED SESSION:**

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

**CLOSED SESSION:**

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

**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](http://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.*