

**NOTICE AND AGENDA OF SPECIAL JOINT MEETING OF  
WINDSOR FIRE PROTECTION DISTRICT AND  
RINCON VALLEY FIRE PROTECTION DISTRICT  
BOARDS OF DIRECTORS**

Monday, August 6, 2018 at 5:30 PM  
Windsor Fire Station 1 Meeting Room  
8200 Old Redwood Highway  
Windsor, California

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**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.*

**CLOSED SESSION**

1. Meet and Confer with Labor Negotiators pursuant to Government Code Section 54957.6  
Agency Designated Representatives: Labor Negotiation Committee and Fire Chief  
Represented Employees: Windsor Professional Firefighters Association - Local 4407, and  
Rincon Valley Professional Firefighters Association - Local 1401

**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](http://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.*