MEETING AGENDA
Hosted by: Windsor Fire Protection District
8600 Windsor Road
July 26, 2018

1. CALL MEETING TO ORDER at 7:00 PM
   • Welcome by Hosting Agency (Windsor Fire Protection)
   • Self Introductions / Pass the Roster

2. TREASURER’S REPORT: Balance in account as of 5/31/18

3. COMMITTEE REPORTS:
   • FDAC/EBA:
   • LAFCO: Mark Bramfitt
   • POLITICAL ACTION: Nole Pacheco
   • FAIRA: Carol Giovanatto
   • FASIS: Carol Giovanatto
   • FIRE SERVICE STUDY UPDATE: Update on Fire Service in Sonoma County and at the State Level - Jim Colangelo, Fire Chief Dan George and Fire Chief Tony Gossner

4. PROGRAM:

5. OLD BUSINESS:
   • Approve 4/26/18 Meeting Minutes (Action Item)

6. NEW BUSINESS:

7. GOOD OF THE ORDER:

8. NEXT MEETING:
   • October 25, 2018 Forestville Fire

9. MOTION TO ADJOURN MEETING: