



BODEGA BAY FIRE PROTECTION DISTRICT

P.O Box 6
510 Highway One
Bodega Bay CA 94923

Committed
to
Safety and Service

Notice & Agenda of Special Regular Meeting

Tuesday, February 18, 2014, 7:30 pm

BODEGA BAY FIRE PROTECTION DISTRICT

510 Highway 1, Bodega Bay, California

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Clerk at least 48 hours in advance at 707/875-3700 so the necessary arrangements can be made.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL: Director Bone ____, Director Beck ____, Director Clover ____, Director Doolittle ____, Director Kruppa ____.
3. APPROVAL OF AGENDA (additions and/or deletions)
4. STATEMENTS OF ABSTENTION
5. CITIZENS PUBLIC STATEMENT: *Any citizen wishing to speak to the Board on any item not listed on the agenda may do so under public appearance. All presentations made under public appearance are normally restricted to three (3) minutes in length per meeting unless the Board President specifically authorizes additional time.*
6. BOARD MEMBER COMMENT
7. STAFF FORUM
8. BODEGA BAY FIREFIGHTERS ASSOCIATION REPORT
9. CONSENT CALENDAR
 - Correspondence
 - January 7, 2014 Special Regular Meeting Minutes
 - January 22, 2014 Special Meeting & Board Workshop Minutes
 - January Financial Report
 - Monthly Staff Reports
10. COMMITTEE REPORTS
11. ENTERPRISE FINANCIAL SYSTEM (EFS) CHANGE OVER
12. GEMT CONTRACT
13. REVIEW AND APPROVE FY 2012/13 DRAFT AUDIT
14. SONOMA GREEN POWER

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Administration: (707) 875-3700
Operations: (707) 875-3001

Fax: (707) 875-2660
Fax: (707) 875-2285

15. ADVERTISING GRANT (TOT)

16. FESC CONSULTING

17. TIDINGS NOTICE/WEBSITE CHANGES (items for consideration by the Board)

18. NEXT MEETING~ Regular Board Meeting March 11, 2014
Special Meeting & Study Session March 12, 2014

19. CLOSED SESSION

A) *California Government Code 54957.6..... "Board may meet in Closed Session during a regular meeting to instruct its designated bargaining representatives on employee salaries, salary schedules, or compensation paid in the form of fringe benefits for its represented and unrepresented employees."*

1. Sean Grinnell, Fire Chief
2. Jennifer Crayne, Admin Assistant

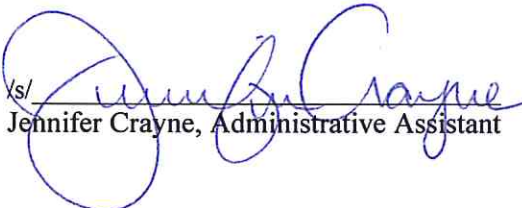
20. RETURN TO OPEN SESSION

21. PUBLIC COMMENT

22. BOARD COMMENT

23. ADJOURNMENT

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Any writings or documents regarding any item on this agenda provided to a majority of the Directors of the Bodega Bay Fire Protection District after the posting of this agenda will be made available for public review during normal business hours at the Bodega Bay Fire Protection District administrative office, 510 Highway 1, Bodega Bay, California. If any supplemental materials are made available to the Board at the meeting, a copy will be available for public review at the Board meeting.


/s/ 
Jennifer Crayne, Administrative Assistant

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Certification of Posting

I certify that on Friday, February 14, 2014, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Bodega Bay Fire Protection District, said time being at least 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed in Bodega Bay, California, on February 14, 2014.

/s/ 
Jennifer Crayne, Administrative Assistant