

Notice & Agenda of Regular Meeting

Tuesday, February 7, 2012, 7:30 pm

BODEGA BAY FIRE PROTECTION DISTRICT BURKE ROOM

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 for assistance so the necessary arrangements can be made.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL: Directors Tony Anello ____, Cathy Beck ____, Maggie Briare ____, John Doolittle ____, Barbara McElhiney ____.

3. APPROVAL OF AGENDA (additions and/or deletions)

4. STATEMENTS OF ABSTENTION

5. CITIZENS PUBLIC APPEARANCE: *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 10, 2012 Regular Meeting Minutes

January Accounts Payable

Monthly Staff Reports

10. COMMITTEE REPORTS

11. FUTURE COMMITTEE MEETINGS (Set date, time, and location for any upcoming committee meetings)

12. WORLD TRADE CENTER ARTIFACT UPDATE

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13. FORMATION OF STATION 2 COMMITTEE (Item requested by Patty Ginocchio)

14. ANNUAL FLIER

15. TIDINGS NOTICE (items for consideration by the Board)

16. NEXT MEETING~ March 13, 2012

17. PUBLIC COMMENT

18. CLOSED SESSION

A) California Government Code 54957..... "Board may hold closed sessions during a regular meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee."

1. Performance Review- Fire Chief

B) California Government Code 54957.6..... "Board may hold closed sessions during a regular meeting to confer with its labor negotiator."

Agency Designated Representatives: Anello/Briare Employee Organization: Local 3051

1. Health Premium Rates

C) California Government Code 54956.8..... "Board may meet in closed session during a regular meeting to discuss the purchase, sale, exchange, or lease of real property."

1. 530 Highway 1

19. RETURN TO OPEN SESSION

A) Report any Action(s) Taken

20. STAFF COMMENT

21. BOARD COMMENT

22. 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, Admin Assistant

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Certification of Posting

I certify that on Friday, February 7, 2012, 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 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed in Bodega Bay, California, on Friday, February 7, 2012.

/s/ _____
Jennifer Crayne, Admin Assistant