

Director Beck feels that the Board packages use far too much paper and ink and perhaps we could produce one Master copy for review and downsize the package. A discussion ensued as to what should be left out. Chief Grinnell recommended that the Board let him know what they would not like to see in the Board package and it will be prepared accordingly. Upon motion by Director Doolittle, seconded by Director Anello, the Consent Calendar was approved.

VOTE: 5-0-0

10. COMMITTEE REPORTS:

Funding Committee: Chief Grinnell reported that the TOT Grant application has been submitted and we should receive notification by the last week of June. Director Doolittle reported that he has a complete list of six members of the Friends of Bodega Bay Fire. Director McElhiney added that she had the opportunity to speak with Supervisor Mike McGuire at the recent SCFDA meeting about the impact tourism has on Bodega Bay Fire and the community.

Employee Relations Committee: Director Anello stated that the Union and the Employee Relations Committee still need to schedule a meeting.

Tax Advisory Committee: Chief Grinnell reported that the committee had met via e-mail regarding two parcels with tax issues. Agenda item 13 deals directly with these issues.

11. WORLD TRADE CENTER ARTIFACT UPDATE:

There was a brief ceremony prior to the Regular Board Meeting dedicating the World Trade Center Artifact. Director Doolittle thanked everyone who worked so hard to make this happen. A special thank you went out to FF/EMT-P Bryan Tarrant for his special skills used to place the artifact and to the Bodega Bay Firefighters Association for covering the shortfall expenses.

12. RESOLUTION 11/12-07 FY 2012/13 PRELIMINARY BUDGET:

Chief Grinnell asked that the first reading of Resolution 11/12-07 be waived.

A motion was made by Director Beck, seconded by Director McElhiney, to waive the first reading and approve Resolution 11/12-07.

ROLL CALL VOTE:

Director Anello- aye

Director Beck- aye

Director Briare- aye

Director Doolittle- aye

Director McElhiney- aye

VOTE: 5-0-0

13. TAX REFUND- 2 PARCELS:

Chief Grinnell explained a tax issue with two parcels that would require the District to refund the property owners. The amount to be refunded totals \$11,799.60 and would be set to be paid back over the next three years. Chief Grinnell asked the Board to approve these tax refunds.

A motion was made by Director Doolittle, seconded by Director Beck, to refund the tax amount to the property owners over the next three years until paid in full.

VOTE: 5-0-0

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14. TIDINGS NOTICE:

Director Doolittle will post pictures and a final update on the World Trade Center Artifact dedication. Chief Grinnell would like to remind property owners to cut weeds and grass now.

15. NEXT MEETING:

The next Regular Board Meeting will be Tuesday, June 12, 2012 at 7:30 pm.

16. PUBLIC COMMENT:

None.

17. CLOSED SESSION:

The Board entered into Closed Session at 8:12 pm.

18. RETURN TO OPEN SESSION:

Upon returning to Open Session at 8:45 pm, the Board reported no action was taken.

19. STAFF COMMENT:

FF/EMT Josh Perucchi asked if Monday, May 14 @ 9:00 am would work for the Employee Relations Committee to meet with representatives from the labor group. Meeting was set for this time.

20. BOARD MEMBER COMMENT:

Director Beck commented that she is happy to be here. Director Doolittle commented that both dinner and the meeting were really good.

21. ADJOURNMENT:

There being no further business, the meeting adjourned at 8:49 pm.

/s/ _____
Margaret Briare, President

/s/ _____
Clerk of the Board

_____ Date