



BODEGA BAY FIRE PROTECTION DISTRICT

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

Committed
to
Safety and Service

Board of Directors Special Meeting Tuesday, June 24, 2014 @ 6:30 pm At the Fire Station 510 Highway 1 Bodega Bay, CA 94923 **NOTICE & AGENDA**

Assistance for the disabled: *If you are disabled in any way and need accommodations to participate in the meeting, please call the District Clerk in advance at (707) 875-3700 so the necessary arrangements can be made.*

1. Call Meeting to Order/Pledge of Allegiance/Roll Call
2. Citizens Public Comment: *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.*
3. Review Agreement between BBFPD and Sonoma County (Discussion/Action Item)
4. Revise Recommended October 1, 2014 Employee Lay-Off Date (Discussion/Action Item)
5. 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.


Jennifer Crayne, Admin Assistant

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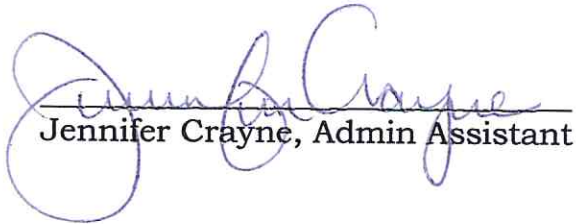
Administration: (707) 875-3700
Operations: (707) 875-3001

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

Certification of Posting

I certify that on Monday, June 23, 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 Special Meeting of the Board of Directors (Government Code Section 54954.6).

Executed in Bodega Bay, California on June 23, 2014.



Jennifer Crayne, Admin Assistant



BODEGA BAY FIRE PROTECTION DISTRICT

MEMO

TO: Board of Directors

FROM: Sean Grinnell, Fire Chief 

DATE: June 23, 2014

SUBJECT: Special Meeting, Item 3

Cc: File

Item 3 is the MOU with the County for their support of our fire district. \$75,000.00 for our agreement to cooperate with the countywide fire service study. It is implied that more support will become available in the future.

\$75,000.00 certainly helps us but is still short of \$300,000.00 needed to make us whole and avoid layoffs in the future, but it can delay the most recent board decision to begin layoffs in October.

MEMORANDUM OF UNDERSTANDING

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SONOMA AND THE BODEGA BAY FIRE PROTECTION DISTRICT IN SUPPORT OF THE BODEGA BAY FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR 2014-2015

WHEREAS, the County of Sonoma ("County") and the Bodega Bay Fire Protection District ("District") have a mutual interest in effective fire and emergency services in the District and countywide in order to provide the best fire and emergency services to the citizens of Sonoma County and to visitors to the County with the resources available; and

WHEREAS, the County is embarking on a countywide fire services review in order to ensure that the best and effective fire and emergency services can be sustainably provided into the future with the resources available; and

WHEREAS, the District needs additional financial assistance in Fiscal Year 2014-2015 to avoid a reduction in fire and emergency services in the District while the countywide fire services review is conducted; and

WHEREAS, the results of the countywide fire services review may include recommendations for consolidation or other district configurations to best provide fire and emergency services sustainably with the resources available;

THE PARTIES TO THIS MEMORANDUM OF UNDERSTANDING HEREBY AGREE:

1. The County will contribute \$75,000 to the District for support in FY 2014-15 to be paid upon invoice from the District in FY 2014-15.
2. The District will cooperate with the County in work associated with the County's countywide fire services review including supplying District information to the County and participating in stakeholder meetings or steering committee meetings for the review.

_____ Date _____
County of Sonoma


_____ Date _____
Bodega Bay Fire Protection District



BODEGA BAY FIRE PROTECTION DISTRICT

MEMO

TO: Board of Directors

FROM: Sean Grinnell, Fire Chief 

DATE: June 23, 2014

SUBJECT: Special Meeting, Item 4

Cc: File

Item 4 gives the board the opportunity to move the layoff date back to the next fiscal year. \$75,000 might see us through the next summer season, especially if other revenue sources are found between now and then.