



# 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, January 7, 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 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

December 11, 2013 Board Workshop Minutes

December 10, 2013 Regular Meeting & Public Hearing Minutes

December Financial Report

Monthly Staff Reports

10. COMMITTEE REPORTS

11. FACT SHEET, ELECTION TIMELINE, AND EDUCATION

12. FIRE & EMERGENCY SERVICES CONSULTANTS CONTRACT PROPOSAL

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

14. NEXT MEETING~ Board Workshop 1/22/14 @ 1-3:00 pm  
Special Board Meeting 2/18/14 @ 7:30 pm

*Continued on page 2*

---

**Administration:** (707) 875-3700

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

**Operations:** (707) 875-3001

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

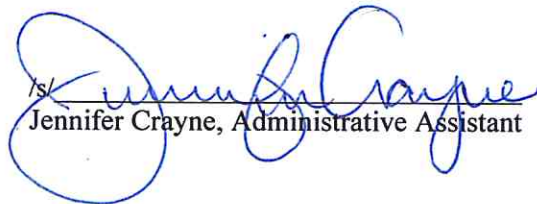
15. PUBLIC COMMENT

16. STAFF COMMENT

17. BOARD COMMENT

18. ADJOURNMENT

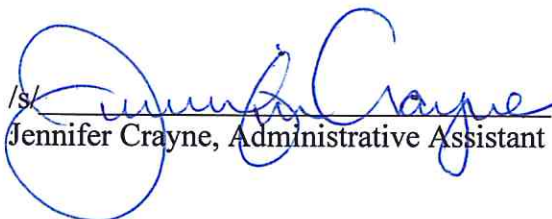
At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Any writings or documents regarding any item on this agenda provided to a majority of the Directors of the Bodega Bay Fire Protection 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  
Jennifer Crayne, Administrative Assistant

### **Certification of Posting**

I certify that on Friday, January 3, 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 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed in Bodega Bay, California, on January 3, 2014.

  
/s/ Jennifer Crayne  
Jennifer Crayne, Administrative Assistant