



# 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 (REVISED)

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. CHIEF'S PERFORMANCE EVALUATION

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

*Continued on page 2*

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

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

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

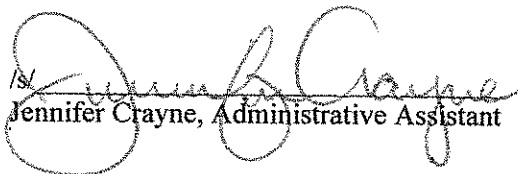
16. PUBLIC COMMENT

17. STAFF COMMENT

18. BOARD COMMENT

19. ADJOURNMENT

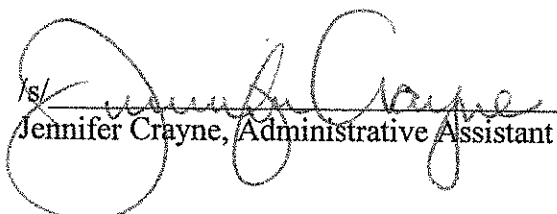
At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Any writings or documents regarding any item on this agenda provided to a majority of the Directors of the Bodega Bay Fire Protection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

### Certification of Posting

I certify that on Monday, January 6, 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 January 6, 2014.

  
/s/ Jennifer Crayne, Administrative Assistant