



BODEGA BAY FIRE PROTECTION DISTRICT

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

Committed
to
Safety and Service

Notice & Agenda of Regular Board Meeting

Tuesday, April 8, 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. PUBLIC COMMENT: *Any person 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. BODEGA BAY FIREFIGHTERS ASSOCIATION REPORT

7. CONSENT CALENDAR

Correspondence

March 11, 2014 Regular Meeting Minutes

March 12, 2014 Special Meeting and Study Session Minutes

March Financial Report

Monthly Staff Reports

8. COMMITTEE REPORTS

9. RESOLUTION 13/14-10 ADMINISTRATIVE SHARING AGREEMENT BETWEEN
BBFPD AND CENTRAL FIRE (*Action Item*)

10. RESOLUTION 13/14-11 APPROVING A DOCUMENT DESCRIBING WAGES, HOURS,
AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN
EMPLOYEES (*Action Item*)

11. UPDATE FIRE DISTRICTS FOR FAIR ACCOUNTING (*Discussion Item*)

12. RESOLUTION 13/14-12 ESTABLISHING AN ALTERNATIVE DEPOSITORY AND
AUTHORIZING THE TRANSFER OF DISTRICT FUNDS (*First Reading*)

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Administration: (707) 875-3700
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13. RESOLUTION 13/14-13 APPOINTING A DISTRICT TREASURER AND DEFINING THE DUTIES AND COMPENSATION IN THAT OFFICE (*First Reading*)
14. INFORMATION ON RRFPD AND BBFPD JPA DISSOLUTION (DIRECTOR BECK) (*Discussion Item*)
15. COMMUNITY OFFERED SOLUTIONS (*Discussion Item*)
16. TIDINGS NOTICE/WEBSITE CHANGES (public info/press release items for consideration by the Board)
17. NEXT MEETING~ Regular Board Meeting 5/13/14 @ 7:30 pm
18. GOOD OF THE ORDER
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 Friday, April 4, 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 April 4, 2014.


/s/ Jennifer Crayne, Administrative Assistant