



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, May 13, 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

April 8, 2014 Regular Meeting Minutes

April 29, 2014 Special Meeting Minutes

May 7, 2014 Special Meeting and Study Session Minutes

April Financial Report

Monthly Staff Reports

8. COMMITTEE REPORTS

9. FY 2014/15 PRELIMINARY BUDGET (*Action Item*)

10. RESOLUTION # 13/14-12 SETTING A DATE FOR A PUBLIC HEARING ON A FINAL BUDGET FOR FY 2014/15 (*Action Item*)

11. RESOLUTION #13/14-13 ESTABLISHING A LINE OF CREDIT WITH SONOMA COUNTY FOR FY 2014/15(*Action Item*)

12. RESOLUTION #13/14-14 SETTING A PUBLIC HEARING FOR ESTABLISHING A TAX RATE FOR FY 2014/15 (*First Reading*)

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Administration: (707) 875-3700

Operations: (707) 875-3001

Fax:

Fax:

(707) 875-2660

(707) 875-2285

13. OTHER REVENUE IDEAS (*Discussion/Action Item*)

14. UPDATE FIRE DISTRICTS FOR FAIR ACCOUNTING (*Discussion/Action Item*)

15. COMMUNITY OFFERED SOLUTIONS (*Discussion Item*)

16. TIDINGS NOTICE/WEBSITE CHANGES (public info/press release items for consideration by the Board)

17. CLOSED SESSION

A) *California Government Code Section 54957.6....."Board may meet in closed session during a regular meeting to conference with a labor negotiator."*

1. Agency Designated Representatives: Kruppa/Clover
Employee Organization: Local 3051

18. NEXT MEETING~ Regular Board Meeting 6/10/14 @ 7:30 pm

19 GOOD OF THE ORDER

20. 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/


Sean Grinnell, Board Clerk, Fire Chief

Certification of Posting

I certify that on Friday, May 9, 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 May 9, 2014.

/s/


Sean Grinnell, Board Clerk, Fire Chief