

# Notice & Agenda of Special Board Meeting

**Tuesday, September 15, 2015, 5:00 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: President Bone \_\_\_\_, Director Beck \_\_\_\_, Director Doolittle \_\_\_\_, Director Kruppa \_\_\_\_, Director Martin \_\_\_\_.

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. LETTER FROM AA CRAYNE AND IMPACT TO CONTRACT WITH CENTRAL FIRE AUTHORITY (Discussion/action)

7. ADJOURNMENT

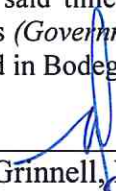
At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Any writings or documents regarding any item on this agenda provided to a majority of the Directors of the Bodega Bay Fire Protection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

## Certification of Posting

I certify that on Monday, September 14, 2015, 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 54956*).

Executed in Bodega Bay, California, on September 14, 2015.

/s/   
Sean Grinnell, Fire Chief, Board Clerk