



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 12, 2015, 6:00 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: Director Bone ____, Director Beck ____, Director Doolittle ____, Director Kruppa ____, Vacant Seat ____.

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. APPOINT A MEMBER TO FILL BOARD VACANCY (*Discussion/Action Item*)

- Reorganization of offices and committees

7. BODEGA BAY FIREFIGHTERS ASSOCIATION REPORT

8. CONSENT CALENDAR

Correspondence

April 14, 2015 Regular Board Meeting Minutes

April Financial Report

Monthly Staff Reports

9. COMMITTEE REPORTS

- Equipment Committee
- Policy Committee
- Budget Committee

10. FAIRA MEMBER ELECTION BALLOT FOR BOARD OF DIRECTORS (*Discussion/Action Item*)

11. IGT CONTRACTS (*Discussion/Action Item*)

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Administration: (707) 875-3700

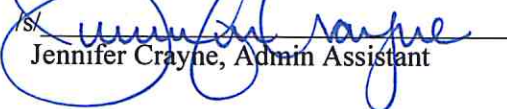
Operations: (707) 875-3001

Fax: (707) 875-2660

Fax: (707) 875-2285

12. ADOPTING FY 2015/16 PRELIMINARY BUDGET (*Discussion/Action Item*)
13. RESOLUTION # 14/15-11 SETTING A DATE FOR A PUBLIC HEARING ON THE FINAL BUDGET FOR FY 2015/16 (*Discussion/Action Item*)
14. RESOLUTION #14/15-10 APPROVING A SPECIAL ELECTION TO ADOPT AN ORDINANCE INCREASING THE DISTRICT'S APPROPRIATIONS LIMIT FOR THE MAXIMUM PERIOD ALLOWED BY LAW (4 YEARS) (*Discussion /Action Item*)
15. RESOLUTION # 14/15-13 ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE NOVEMBER 3, 2015 GENERAL DISTRICT ELECTION (*Discussion/Action Item*)
16. RESOLUTION #14/15-14 IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DISTRICT RESPONSE AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT (*Discussion/Action Item*)
17. TIDINGS NOTICE/WEBSITE CHANGES (*public info/press release items for consideration by the Board*)
18. NEXT MEETING~ Regular Board Meeting 6/9/15 @ 6:00 pm
19. 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. Designated Agency Representative: Director Kruppa
Employee Organization: Local 3051
 - B. *California Government Code Section 54957.6..... "Board may meet in closed session during a regular meeting to consult with individual managerial, confidential or other unrepresented employees, concerning wages or other compensation."*
 1. Designated Agency Representatives: Full Board
Unrepresented Employee: Administrative Assistant
20. RETURN TO OPEN SESSION
21. GOOD OF THE ORDER
22. ADJOURNMENT

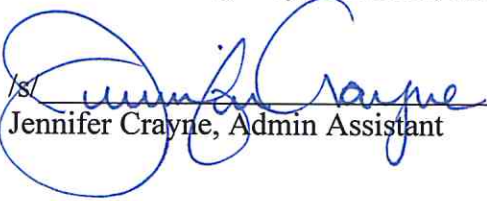
At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Any writings or documents regarding any item on this agenda provided to a majority of the Directors of the Bodega Bay Fire Protection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


Jennifer Crayne, Admin Assistant

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Certification of Posting

I certify that on Friday, May 8, 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 72 hours in advance of the regular meeting of the Board of Directors (*Government Code Section 54956*). Executed in Bodega Bay, California, on May 8, 2015.


/s/ Jennifer Crayne
Jennifer Crayne, Admin Assistant