



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, October 13, 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 ____, 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. COMMITTEE REPORTS (*Discussion Item*)
 7. BODEGA BAY FIREFIGHTERS ASSOCIATION REPORT
 8. CONSENT CALENDAR
 - Correspondence
 - September 8, 2015 Budget Committee Meeting Minutes
 - September 8, 2015 Regular Board Meeting & Public Hearing Minutes
 - September 15, 2015 Special Board Meeting Minutes
 - September Financial Report
 - Monthly Staff Reports
 9. APPROVAL OF FINAL AUDIT FY 2013/14 (*Discussion/Action item*):
 10. SELECTION OF RPF FOR FINANCIAL AUDIT SERVICES (*Discussion/Action Item*):
 11. DISCUSSION REGARDING DISABILITY RETIREMENT FOR TODD ROLLINGS AND APPROPRIATE PERS RESOLUTIONS (*Discussion/Action Item*):
 12. FILLING THE CAPTAIN POSITION VACANCY (*Discussion/Action Item*):
 13. GOOD OF THE ORDER
- Continued on page 2

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

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

14. CLOSED SESSION

A) California Government Code Section 54957

Public Employee Appointment: Captain

15. RETURN TO OPEN SESSION (report any action taken)

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

17. NEXT MEETING~ Regular Board Meeting 11/10/15 @ 6:00 pm

18. 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, Admin Assistant

Certification of Posting

I certify that on Friday, October 9, 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 October 9, 2015.

/s/ 
Jennifer Crayne, Admin Assistant