



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 & Public Hearing

Tuesday, September 8, 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. PUBLIC HEARING APPROVING THE FINAL BUDGET FOR FY 2015/16

A) Open Public Hearing

B) Close Public Hearing

8. RESOLUTION #15/16-03 APPROVING THE FINAL BUDGET FOR FY 15/16 AND ADOPTING THE APPROPRIATIONS LIMIT

9. BODEGA BAY COOL- PRESENTATION BY SONOMA COUNTY REGIONAL PARKS (*Discussion Item*)

10. BODEGA BAY FIREFIGHTERS ASSOCIATION REPORT

11. CONSENT CALENDAR

Correspondence

August 11, 2015 Regular Board Meeting Minutes

August Financial Report

Monthly Staff Reports

12. DELAY IN THE PROP 4 ELECTION (*Discussion/Action Item*)

Continued on page 2

Administration: (707) 875-3700

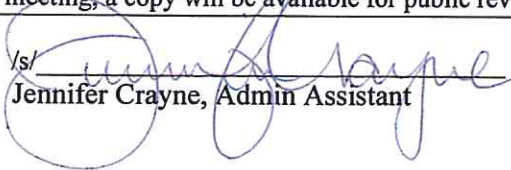
Fax: (707) 875-2660

Operations: (707) 875-3001

Fax: (707) 875-2285

13. ANNUAL NIGHT AT THE FIRE HOUSE (*Discussion Item*)
14. FINANCIAL AUDIT FY 2013/14 (*Discussion/Action Item*)
15. REQUEST FOR PROPOSALS FOR AUDIT SERVICES (*Discussion/Action Item*)
16. PUBLIC FACILITIES FINANCE CORPORATION UPDATE (*Discussion/Action Item*)
17. CLOSED SESSION
 - A) California Government Code Section 54957
Public Employee Appointment: Captain
18. RETURN TO OPEN SESSION (report any action taken)
19. TIDINGS NOTICE/WEBSITE CHANGES (*public info/press release items for consideration by the Board*)
20. NEXT MEETING~ Regular Board Meeting 10/13/15 @ 6:00 pm
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.

/s/ 
Jennifer Crayne, Admin Assistant

Certification of Posting

I certify that on Friday, September 4, 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 September 4, 2015.

/s/ 
Jennifer Crayne, Admin Assistant