



BODEGA BAY FIRE PROTECTION DISTRICT

**P.O. Box 6
510 Highway One
Bodega Bay CA 94923**

**Committed
to
Safety and Service**

Notice & Agenda of Equipment Committee Meeting

Monday, March 16, 2015, 9:00 am

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. OPEN
2. ROLL CALL
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. REVIEW NEW DIRECTION REQUESTED BY THE BOARD OF DIRECTORS
7. REVIEW OF OLD BUSINESS
8. NEW BUSINESS, REVIEW OF FACILITIES PROJECT LIST AND FIVE-YEAR PLAN
9. NEW BUSINESS, REGUALR MEETING TIMES FOR THE REMINDEROF THE CALENDAR YEAR
10. GOOD OF THE ORDER
11. ADJOURNMENT

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

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

At the discretion of the Equipment Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Committee. Any writings or documents regarding any item on this agenda provided to a majority of the Committee Members 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 Committee Members at the meeting, a copy will be available for public review at the meeting.

/s/ _____
Sean Grinnell, Fire Chief

Certification of Posting

I certify that on Friday, March 13, 2015, I posted a copy of the foregoing agenda near the regular meeting place of the Equipment Committee, 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 January 9, 2015.

/s/ _____
Sean Grinnell, Fire Chief