



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, February 10, 2015, 7:30 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 Clover ____,
Director Doolittle ____, Director Kruppa ____.

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. STAFF FORUM

- Swearing in and badge pinning for FF/EMT-P Josh Menzies and FF/EMT-P Bryna Cunningham

7. BODEGA BAY FIREFIGHTERS ASSOCIATION REPORT

8. CONSENT CALENDAR

Correspondence
January 13, 2015 Regular Board Meeting Minutes
January Financial Report
Monthly Staff Reports

9. COMMITTEE REPORTS (Discussion/Action)

- a) Equipment Committee
 - 1) Surplus/Scrap 8895
 - 2) Boat-Fire Pump purchase option
 - 3) Land Rover
- b) Budget
 - 1) Mid Year report update
 - 2) GEMT Audit

10. FORMATION OF A FUTURE PLANNING COMMITTEE (*Discussion/Action Item*)

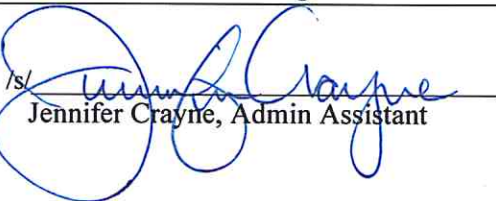
11. COUNTY AD HOC ADVISORY COMMITTEE UPDATE (*Discussion Item*)

Continued on page 2

Administration:	(707) 875-3700	Fax:	(707) 875-2660
Operations:	(707) 875-3001	Fax:	(707) 875-2285

12. CAL TRANS CONTRACT UPDATE (*Discussion Item*)
13. MARIN COUNTY AMBULANCE SERVICE (*Discussion/Action Item*)
14. TIDINGS NOTICE/WEBSITE CHANGES (*public info/press release items for consideration by the Board*)
15. NEXT MEETING~ Regular Board Meeting 2/10/15 @ 7:30 PM
16. GOOD OF THE ORDER
17. ADJOURNMENT

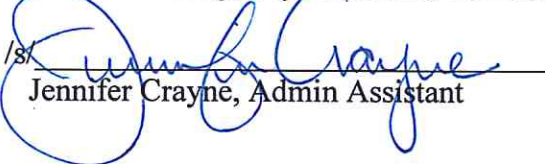
At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Any writings or documents regarding any item on this agenda provided to a majority of the Directors of the Bodega Bay Fire Protection 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, February 6, 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 February 6, 2015.

/s/ 
Jennifer Crayne, Admin Assistant