



# 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, January 13, 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. BODEGA BAY FIREFIGHTERS ASSOCIATION REPORT

7. CONSENT CALENDAR

Correspondence  
December 9, 214 Regular Board Meeting Minutes  
December Financial Report  
Monthly Staff Reports

8. COMMITTEE REPORTS

9. IGT UPDATE (*Discussion/Action Item*)

10. MUNICIPAL SERVICES REVIEW UPDATE (*Discussion Item*)

11. CAL TRANS CONTRACT (*Discussion/Action Item*)

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

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

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

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13. NEXT MEETING~ Regular Board Meeting 2/10/15 @ 7:30 PM

14. CLOSED SESSION


A) *California Government Code Section 54957..... "Board may meet in closed session during a regular meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee."*

1. Performance Review: Chief Grinnell

15. GOOD OF THE ORDER

16. 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/   
Sean Grinnell, Fire Chief

**Certification of Posting**

I certify that on Friday, January 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 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