



# 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, June 9, 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. BOARD REORGANIZATION, ELECTION OF OFFICERS AND COMMITTEE MEMBERSHIP (Tabled from May Regular Board Meeting) *(Discussion/Action Item)*

7. BODEGA BAY FIREFIGHTERS ASSOCIATION REPORT

8. CONSENT CALENDAR

Correspondence

May 12, 2015 Regular Board Meeting Minutes

May Financial Report

Monthly Staff Reports

9. COMMITTEE REPORTS

10. WATER TENDER BID *(Discussion/Action Item)*

11. RESOLUTION 14/15-12 SETTING A PUBLIC HEARING FOR ESTABLISHING A TAX RATE FOR FY 2015/16 *(Discussion/Action Item)*

12. RESOLUTION 14/15-15 APPROVING MOU FOR THE ADMINISTRATIVE ASSISTANT *(Discussion/Action Item)*

*Continued on page 2*

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Administration: (707) 875-3700

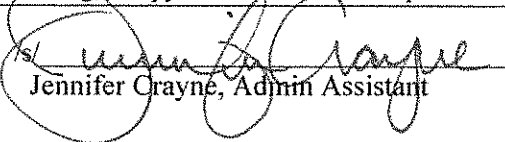
Fax: (707) 875-2660

Operations: (707) 875-3001

Fax: (707) 875-2285

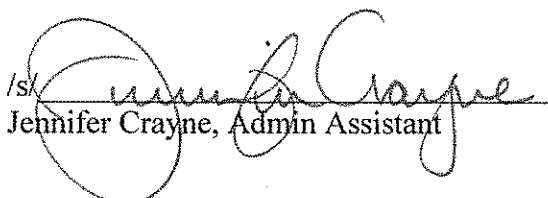
13. RESOLUTION 14/15-16 APPROVING A DOCUMENT ADJUSTING THE EMPLOYER PAID MEMBER CONTRIBUTIONS FOR THE ADMINISTRATIVE ASSISTANT (*Discussion/Action Item*)
14. RESOLUTION 14/15-17 APPROVING A DOCUMENT ADJUSTING THE EMPLOYER PAID MEMBER CONTRIBUTIONS FOR THE SAFETY STAFF (*Discussion/Action Item*)
15. PALM DRIVE HOSPITAL STATUS (*Discussion Item*)
16. VERIHEALTH MEDICAL DIRECTOR SERVICE CONTRACT (*Discussion/Action Item*)
17. FDAC CERTIFICATE OF ACHIEVEMENT TRAINING (*Discussion Item*)
18. TIDINGS NOTICE/WEBSITE CHANGES (*public info/press release items for consideration by the Board*)
19. NEXT MEETING~ Regular Board Meeting 7/14/15 @ 6:00 pm
20. 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  
Agency Designated Representatives: Full Board  
Unrepresented Employee: Sean Grinnell, Fire Chief
21. RETURN TO OPEN SESSION (*Report any action taken*)
22. GOOD OF THE ORDER
23. 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.

  
Jennifer Crayne, Admin Assistant

**Certification of Posting**

I certify that on Friday, June 5, 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 June 5, 2015.

  
Jennifer Crayne, Admin Assistant