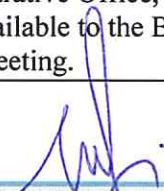


**Board of Directors**  
**Special Board Workshop**  
**Thursday, February 26, 2015 @ 2:00 pm**  
**At the Fire Station 510 Highway 1**  
**Bodega Bay, CA 94923**  
**NOTICE & AGENDA**

**Assistance for the disabled:** *If you are disabled in any way and need accommodations to participate in the meeting, please call the District Clerk in advance at (707) 875-3700 so the necessary arrangements can be made.*

1. Call Meeting to Order/Roll Call
2. Citizens Public Comment: *Any citizen 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.*
3. Long Range Planning (Discussion Items)
  - a) Funding
  - b) Future Equipment Needs
  - c) Maintenance Apparatus/Buildings
4. Recommendations for the next regular board meeting
5. 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.


  
Sean Grinnell, Fire Chief, Board Clerk

**Continued on page 2**

**Certification of Posting**

I certify that on Wednesday, February 25, 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 54954.6).

Executed in Bodega Bay, California on February 25, 2015.



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Sean Grinnell, Fire Chief, Board Clerk