



BODEGA BAY FIRE PROTECTION DISTRICT

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

**Committed
to
Safety and Service**

**Board of Directors
Special Meeting and
Workshop
Tuesday, January 19, 2016
3:00 pm
510 Hwy. 1 ~ Bodega Bay Fire Station**

NOTICE & AGENDA

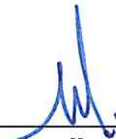
Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Clerk at least 24 hours in advance at (707) 875-3700 for assistance so the necessary arrangements can be made.

1. Call Meeting to Order
2. Roll Call
3. Staffing Vacancies
4. Future Planning
5. Recommendations to the Board
6. Adjournment

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

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, Board Clerk, Fire Chief

Certification of Posting

I certify that on Friday, January 15, 2016, 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 January 15, 2016



/s/ Sean Grinnell, Board Clerk, Fire Chief