



# BODEGA BAY FIRE PROTECTION DISTRICT

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

Committed  
to  
Safety and Service

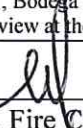
## Notice & Agenda of Special Budget Committee Meeting

Tuesday, August 9, 2016, AT 5:00 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 24 hours in advance at 707/875-3700 so the necessary arrangements can be made.

1. Open
2. Roll Call
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. Review/Update Final Budget Report 15/16
7. Review/Update Preliminary 16/17 Budget
8. Recommendations to the Board of Directors
  - a. Prepare request for 16/17 Funding
  - b. 16/17 Preliminary budget changes
  - c. Line of credit 16/17
9. Adjournment

At the discretion of the Budget Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Committee. Any writings or documents regarding any item on this agenda provided to a majority of the Committee Members 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 Committee Members at the meeting, a copy will be available for public review at the meeting.

/s/   
Sean Grinnell, Fire Chief, Board Clerk

*Agenda Continued on page 2.*

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

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

**Certification of Posting**

I certify that on August 5, 2016, I posted a copy of the foregoing agenda near the regular meeting place of the Budget Committee, said time being at least 24 hours in advance of the special meeting of the Budget Committee (*Government Code Section 54956*).

Executed in Bodega Bay, California, on August 5, 2016.

/s/   
Sean Grinnell, Fire Chief, Board Clerk