



# 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, May 10, 2016, 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. Call to Order & Pledge of Allegiance
2. Roll Call: President Bone \_\_\_\_, Director Kruppa \_\_\_\_, Director Love \_\_\_\_, Director Martin \_\_\_\_, Director Pickton \_\_\_\_
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
7. Staff Forum
8. Consent Calendar: (Discussion/Action Item)
  - Correspondence
  - April 12, 2016, Regular Meeting Minutes
  - March Financial Report
  - Monthly Staff Reports
9. Committee Reports/Recommendations (Action/Discussion Item)
  - a. Funding Recommendation-Letter to Supervisors
10. Approve Preliminary Budget for FY16/17 (Discussion/Action)
11. Fiscal Year 14/15 Audit (Action/Discussion)
12. Administrative Position Update (Discussion Item)
13. IGT for 2014/15 (Discussion/Action)

*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

14. Resolution 15/16-08 MOU with Local 3051 (Discussion/Action)
15. Resolution 15/16-09 Setting a date for the public hearing on the final budget for FY 16/17
16. Proposed agreement with Sonoma County for REDCOM Fees
17. Ad hoc Committee to address LAFCO presentation at Sonoma County Fire District Association meeting.
18. Good of the Order / Public Comment (Discussion Item)
19. Tidings/Website Changes
20. Next Meeting ~Regular Meeting June14, 2016.
21. 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, Board Clerk, Fire Chief

### Certification of Posting

I certify that on Friday, May 6, 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 72 hours in advance of the regular meeting of the Board of Directors (*Government Code Section 54956*).  
Executed in Bodega Bay, California, on May 6, 2016.

/s/   
Sean Grinnell, Board Clerk, Fire Chief