



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

Wednesday, February 15, 2017, 4:00 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 Martin ____, Director Kruppa ____, Director Love ____, Director Bone ____, 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 (Discussion)
7. Consent Calendar: (Discussion/Action)
 - Correspondence
 - January 10, 2017, Regular Meeting Minutes
 - January 17, 2017, Special Meeting Minutes
 - January Financial Report
 - Monthly Staff Reports
 - Index SOG #1-17
8. Committee Reports (Action/Discussion)
 - a. Ad Hoc Consolidation Committee
 - i. Activity Report
9. Utility Vehicle (Action/Discussion)
10. Resolution 16/17-06, Notice of Public Hearing, Fire Code Addendum (Action/Discussion)
11. FDAC Annual Conference (Action/Discussion)

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

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

12. Board Ethics & Sexual Harassment Training (Action/Discussion)
13. Special District Leadership Academy (CSDA) (Action/Discussion)
14. TOT Grant (Action/Discussion)
15. Palm Drive Health Care District/SWMC (Action/Discussion)
16. LAFCO Report (Action/Discussion)
17. Good of the Order / Public Comment (Discussion)
18. Tidings/Website Changes
19. Closed Session:
 - A) **California Government Code Section 54957.6** "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) Fire Chief- Sean Grinnell
20. Return to Open Session (Report any action taken)
21. Next Meeting ~ Regular Meeting March 14, 2017 @ 6:00pm
22. 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, February 10, 2017, 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 February 10, 2017

/s/ 
Sean Grinnell, Board Clerk, Fire Chief