



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 Policy Committee Meeting

Wednesday, September 13, 2017, AT 3:00 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 Current Admin Policy Manual
7. Review/Update Current Standard Operating Guide lines
8. Recommendations of the Board of Directors
9. Adjournment

At the discretion of the Policy 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

Certification of Posting

I certify that on September 12, 2017, I posted a copy of the foregoing agenda near the regular meeting place of the Policy Committee, said time being at least 24 hours in advance of the special meeting of the Policy Committee (*Government Code Section 54956*).
Executed in Bodega Bay, California on September 12, 2017.

/s/ _____
Sean Grinnell, Fire Chief, Board Clerk

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

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