



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, June 13, 2017, 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 72 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
 - May 9, 2017, Regular Meeting Minutes
 - May Financial Report
 - Monthly Staff Reports
 - SOG 1-23
- 8) Committee Reports (Action/Discussion)
 - a) Ad Hoc Consolidation Committee
 - i) Activity Report
 - ii) Recommendations
 - b) Budget Committee
 - i) Activity Report
 - ii) Recommendations
- 9) JPA For Ambulance Billing Services with Novato Fire (Action/Discussion)
- 10) Draft Audit Ending June 2016 (Action/Discussion)

Agenda Continued on page 2.

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

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

11) Resolution 16/17-11, Setting date for Public Hearing to set 17/18 Tax Rate (Action/Discussion)

12) Resolution 17/18-01, Set 17/18 Tax Rate (First Reading)

13) Palm Drive Health Care District/SWMC (Action/Discussion)

14) LAFCO Report (Action/Discussion)

15) Fire Service Advisory Council (Action/Discussion)

16) Sonoma County Board of Supervisors- Budget Hearings (Action/Discussion)

17) Good of the Order / Public Comment (Discussion)

18) Tidings/Website Changes

18) Next Meetings

- a) Policy Committee Meeting June 12, 2017 @ 3:00pm (Canceled)
- b) Funding Committee Meeting June 23, 2017 @ 3:00pm (Canceled)
- c) Staff Meeting July 10, 2017 @ 9:00am
- d) Budget Committee Meeting July 18, 2017 @ 5:00pm
- e) Special Regular Meeting July 18, 2017 @ 6:00pm

19) 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, June 9, 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 June 9, 2017

/s/ 
Sean Grinnell, Board Clerk, Fire Chief