



# 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 9, 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
  - April 11, 2017, Regular Meeting Minutes
  - April Financial Report
  - Monthly Staff Reports
- 8) Committee Reports (Action/Discussion)
  - a) Ad Hoc Consolidation Committee
    - i) Activity Report
    - ii) Recommendations
  - b) Budget Committee
    - i) Activity Report
    - ii) Recommendations
  - c) Employee & Employer Relations Committee
    - i) Activity Report
  - d) Equipment Committee
    - i) Phone Replacement
    - ii) Verizon Vehicle tracking
    - iii) Rescue Swimmer Equipment Reimbursement
- 9) Resolution 16/17-09, Consolidating with Next Election (Action/Discussion)
- 10) Discovery Office System, Copier Lease (Action/Discussion)
- 11) GEMT Refund (Action/Discussion)

*Agenda Continued on page 2*

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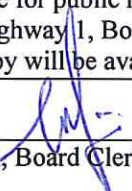
**Administration:** (707) 875-3700  
**Operations:** (707) 875-3001

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

- 12) App-Bay Door Repair (Action/Discussion)
- 13) Utility Vehicle (Action Discussion)
- 14) Palm Drive Health Care District/SWMC (Discussion)
- 15) LAFCO Report (Action/Discussion)
  - i) Fire Study Session
- 16) Fire Service Advisory Council (Action/Discussion)
- 17) 17/18 Preliminary Budget (Action/Discussion)
- 18) Resolution 16/17-10, Setting a date for a public hearing for the Final FY 17/18 Final Budget
- 19) Good of the Order / Public Comment (Discussion)
- 20) Tidings/Website Changes
- 20) 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) Kyla Rodriguez- Administrative Assistant
      - i) Resolution 16/17-08, A.A. Contract/MOU
- 21) Return to Open Session (Report any action taken)
- 22) Next Meetings
  - a) Staff Meeting June 5, 2017 @ 9am
  - b) Budget Committee June 20 @ 5pm
  - c) Regular Board Meeting June 20, 2017 @ 6pm
  - d) Equipment Committee June 7 @ 9am
  - e) Board Policy/Vision June 12 @ 3pm
  - f) Funding Committee June 23 @ 3pm

23) 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 5, 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 May 5, 2017

/s/   
Sean Grinnell, Board Clerk, Fire Chief