



# BODEGA BAY FIRE PROTECTION DISTRICT

P.O. Box 6  
510 Highway One  
Bodega Bay CA 94923

Committed  
to  
Safety and Service

## Notice & Agenda of Public Hearing & Regular Board Meeting

**Tuesday, September 12, 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 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) Open Public Hearing:
  - A.) Final Budget for FY 2017/18
- 7) Close Public Hearing
- 8) Resolution #17/18-05 Adopting FY 17/18 Final Budget and Appropriations Limit (Action/Discussion)
- 9) Resolution #17/18-03 Approving a line of credit with the County of Sonoma for FY 17/18 Final Budget (Action/Discussion)
- 10) Bodega Bay Firefighters Association (Discussion)
- 11) Consent Calendar: (Discussion/Action)
  - Correspondence
  - August 15, 2017, Regular Meeting Minutes
  - August Financial Report
  - Monthly Staff Reports

*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) Committee Reports (Action/Discussion)
  - a) Ad Hoc Consolidation Committee
    - i) Activity Report
    - ii) Recommendations
  - b) Budget Committee
    - i) Activity Report
    - ii) Recommendations
  - c) Equipment Committee
    - i) Activity Report
    - ii) Recommendations
- 13) Palm Drive Health Care District/SWMC (Action/Discussion)
- 14) LAFCO Report (Action/Discussion)
- 15) Fire Service Advisory Council (Action/Discussion)
- 16) FDAC-EBA (Action/Discussion)
  - A) New Rates for 2018
  - B) Revised By-Laws
- 17) AFG Cardiac Monitor/Defibrillator Grant (Action/Discussion)
  - A) Accept Bid
  - B) Approve Expense
- 18) Discuss/Revise Resolution #15/16-07, Future Paramedic Hires (Action/Discussion)
- 19) Night at the Firehouse Update (Discussion)
- 20) Good of the Order / Public Comment (Discussion)
- 21) Tidings/Website Changes
- 22) 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 of a public employee."*
    - 1) Fire Chief- Sean Grinnell
- 23) Return to Open Session (Report any action taken)
- 24) Next Meetings
  - a) Board Policy Committee, September 13, 2017 @3:00pm
  - b) Funding Committee September 22, 2017 @ 3:00pm
  - c) Staff Meeting October 2, 2017 @ 9:00am
  - d) Regular Board Meeting October 10, 2017 @ 6:00pm
- 25) Adjournment

*Agenda Continued on page 3.*

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, September 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 September 9, 2017

/s/  \_\_\_\_\_  
Sean Grinnell, Board Clerk, Fire Chief