



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 11, 2019, 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) Bodega Bay Firefighters Association (Action/Discussion)
- 7) Consent Calendar: (Discussion/Action)
 - Correspondence
 - May 14, 2019, Regular Board Meeting Minutes
 - May Financial Report
 - Monthly Staff Reports
 - SOG 1-12 (Revised)
- 8) Committee Reports (Action/Discussion)
 - a) Ad Hoc Consolidation Committee
 - i) Activity Report-Meetings with Gold Ridge & Sonoma County
 - ii) Discussion and Q&A on potential annexation opportunities with the Sonoma County Fire District
 - iii) Recommendations for Board approval
 - b) Employee/Employer Relations Committee
 - i) Activity Report
 - ii) Recommendations for Board approval

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

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

- c) Equipment Committee Recommendation-Approval to move forward with purchase of Fire Engine.
- 9) Palm Drive Health Care District/SWMC (Action/Discussion)
- 10) LAFCO Report (Action/Discussion)
- 11) Add Authorized Signers to Sonoma County forms (Action/Discussion)
- 12) Reinstate Board member meeting stipend (Action/Discussion)
- 13) Resolution 18/19-22, Setting a date for the FY 19/20 Final Budget Public Hearing and Notice for the same (Action/Discussion)
- 14) Resolution 18/19-23, Revising a document describing wages, hours, and other terms and conditions for certain employees and repealing Resolution 18/19-10 with Local 3051 (Action/Discussion)
- 15) Adoption of the Preliminary Budget for Fiscal Year 19/20 (Action/Discussion)
- 16) Request from Intern FF/EMT Thomas Harrigan (Action/Discussion)
- 17) Contract with the County of Sonoma, 4th Paramedic Position Update (Discussion)
- 18) Approve IGT Agreement for FY 18/19 (Action Discussion)
- 19) Change the Date for the Next Regular Board Meeting to July 16, 2019 (Action/Discussion)
- 20) Good of the Order / Public Comment (Discussion)
- 21) Tidings/Website Changes (Action/Discussion/Direction)
- 22) Next Meetings
 - a) Officers/Staff Meetings July 2, 2019 @ 8:00 and 9:00 respectively
 - b) Regular Budget/Financial Committee Meeting, July 16, 2019, 5:00pm
 - c) Special Regular Board Meeting July 16, 2019 @ 6:00pm

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

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Certification of Posting

I certify that on Friday, June 7, 2019, 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 54954*). Executed in Bodega Bay, California on June 11, 2019.

s/  _____
Sean Grinnell, Board Clerk, Fire Chief