



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, March 10, 2015, 7:30 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. PLEDGE OF ALLEGIANCE
2. ROLL CALL: Director Bone ____, Director Beck ____, Director Clover ____, Director Doolittle ____, Director Kruppa ____.
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 REPORT
7. CONSENT CALENDAR
 - Correspondence
 - February 10, 2015 Regular Board Meeting Minutes
 - February 26, 2015 Special Board Workshop Meeting Minutes
 - February Financial Report
 - Monthly Staff Reports
8. COMMITTEE REPORTS
9. RECOMMENDATIONS FROM THE 2/26/15 BOARD WORKSHOP (*Discussion/Action Item*)
10. RULES FOR COMMITTEES- AD HOC VS. STANDING (*Discussion/Action Item*)
11. SETTING A MINIMUM RESERVE AMOUNT (*Discussion/Action Item*)
12. REVIEW AMBULANCE BIDS (*Discussion/Action Item*)
13. REVIEW TRI-FOLD (*Discussion Item*)

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Administration:	(707) 875-3700	Fax:	(707) 875-2660
Operations:	(707) 875-3001	Fax:	(707) 875-2285

14. REVIEW MISSION STATEMENT, VISION STATEMENT, & VALUES
(Discussion/Action Item)

15. CHANGING THE TIME OF THE REGULAR BOARD MEETING (Discussion/Action Item)

16. TIDINGS NOTICE/WEBSITE CHANGES (public info/press release items for consideration by the Board)

17. NEXT MEETING~ Regular Board Meeting 4/14/15 @ 7:30 pm

18. CLOSED SESSION

a) *California Government Code Section 54957.6..... "Board may meet in closed session to consult with individual managerial, confidential or other unrepresented employees, concerning wages or other compensation."*

Designated Representatives: Full Board

Unrepresented Employee: Fire Chief

19. GOOD OF THE ORDER

20. 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/ 
Jennifer Crayne, Admin Assistant

Certification of Posting

I certify that on Friday, March 6, 2015, 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 24 hours in advance of the special meeting of the Board of Directors (Government Code Section 54956).

Executed in Bodega Bay, California, on March 6, 2015.

/s/ 
Jennifer Crayne, Admin Assistant