



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, October 14, 2014, 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

September 9, 2014 Regular Meeting & Public Hearing Minutes

September Financial Report

Monthly Staff Reports

8. COMMITTEE REPORTS

9. RESOLUTION 14/15-05 APPROVING A DOCUMENT DESCRIBING WAGES, HOURS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT FOR CERTAIN EMPLOYEES (*Discussion/Action Item*)

10. APPROVING THE 2014/15 ADVERTISING FUND AGREEMENT WITH SONOMA COUNTY (TOT) (*Discussion/Action Item*)

11. RESOLUTION 14/15-06 AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF A LEASE WITH OPTION TO PURCHASE AGREEMENT FOR THE PURCHASE OF AN AMBULANCE (*Discussion/Action Item*)

12. MUNICIPAL SERVICES REVIEW UPDATE (*Discussion Item*)

Continued on page 2

Administration: (707) 875-3700

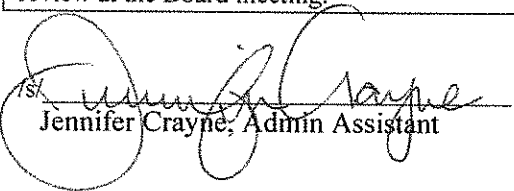
Operations: (707) 875-3001

Fax: (707) 875-2660

Fax: (707) 875-2285

13. APPROVE SOG #107 SAVE PROGRAM (*Discussion/Action Item*)
14. RESOLUTION 14/15-07 RESCINING RESOLUTION 14/15-01 ESTABLISHING A LINE OF CREDIT WITH EXCHANGE BANK (*Discussion/Action Item*)
15. CROWD SOURCING/APPARATUS AS A BILLBOARD (*Discussion/Action Item*)
16. CONSIDER CHANGING THE DATE FOR THE NOVEMBER REGULAR BOARD MEETING IN OBSERVANCE OF VETERAN'S DAY (*Discussion/Action Item*)
17. PLANNING FOR THE HOLIDAY PARTY (*Discussion/Action Item*)
18. COMMUNITY OFFERED SOLUTIONS (*Discussion Item*)
19. TIDINGS NOTICE/WEBSITE CHANGES (*public info/press release items for consideration by the Board*)
20. NEXT MEETING~ Regular Board Meeting 11/11/14 @ 7:30 PM (TBD)
21. GOOD OF THE ORDER
22. 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, October 10, 2014, 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 meeting of the Board of Directors (Government Code Section 54954.2).

Executed in Bodega Bay, California, on October 10, 2014.


/s/ Jennifer Crayne, Admin Assistant