



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 Meeting

Tuesday, March 11, 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. CITIZENS PUBLIC COMMENT: *Any citizen 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. BOARD MEMBER COMMENT

7. STAFF FORUM

8. BODEGA BAY FIREFIGHTERS ASSOCIATION REPORT

9. CONSENT CALENDAR

Correspondence

February 12, 2014 Special Meeting & Study Session @ 3:30 pm Meeting Minutes

February 12, 2014 Special Meeting & Study Session @ 6:00 pm Meeting Minutes

February 18, 2014 Special Regular Meeting Minutes

February Financial Report

Monthly Staff Reports

10. COMMITTEE REPORTS

11. LAFCO RESPONSE

12. ACCOUNTING PROJECT UPDATE

13. FASIS NOTICE OF ELECTION AND NOMINATIONS

14. INFORMATION ON RRFPD AND BBFPD JPA DISSOLUTION (DIRECTOR BECK)

Continued on page 2

Administration: (707) 875-3700

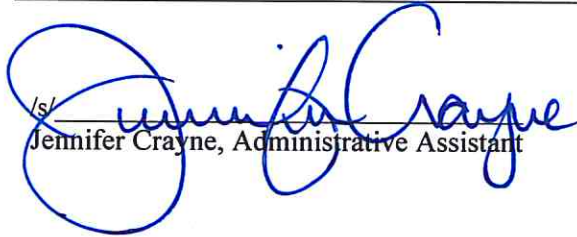
Operations: (707) 875-3001

Fax: (707) 875-2660

Fax: (707) 875-2285

15. FUTURE STAFFING MODELS
16. TIDINGS NOTICE/WEBSITE CHANGES (items for consideration by the Board)
17. NEXT MEETING~ Special Meeting & Study Session 3/12/14 @ 6:30 pm
Regular Board Meeting 4/8/14 @ 7:30 pm
18. PUBLIC COMMENT
19. BOARD COMMENT
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, Administrative Assistant

Certification of Posting

I certify that on Friday, March 7, 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 24 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed in Bodega Bay, California, on March 7, 2014.


/s/ Jennifer Crayne, Administrative Assistant