



BODEGA BAY FIRE PROTECTION DISTRICT

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

Committed
to
Safety and Service

Board of Directors Special Meeting Tuesday, April 29, 2014 @ 7:30 pm At the Fire Station 510 Highway 1 Bodega Bay, CA 94923 NOTICE & AGENDA

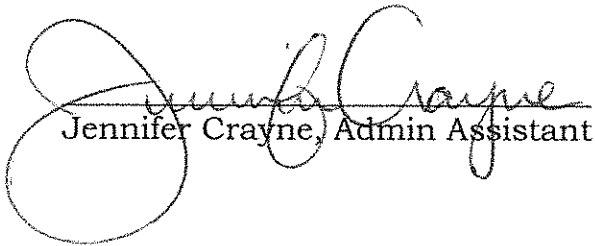
Assistance for the disabled: *If you are disabled in any way and need accommodation to participate in the meeting, please call the District Clerk in advance at (707) 875-3700 so the necessary arrangements can be made.*

1. Call Meeting to Order
2. 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.*
3. Direction after the failure of Measure A (discussion/action item)
4. Budgeting with 2.0 staffing (discussion/action item)
5. Funding Committee update and future efforts with Sonoma County (discussion item)
6. Update on the meeting with Supervisor Carrillo (discussion item)
7. Other funding ideas (discussion item)
8. Closed Session
 - A) California Government Code Section 54957.6..... "Board may meet in closed session during a regular meeting to conference with a labor negotiator."
 1. Agency Designated Representatives: Kruppa/Clover
Employee Organization: Local 3051
9. Return to Open Session
 - A) Report any action(s) taken
10. Adjournment
Continued on page 2

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

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

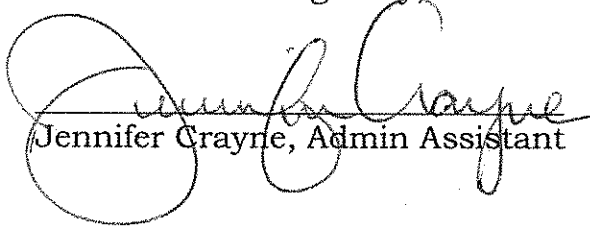
At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Any writings or documents regarding any item on this agenda provided to a majority of the Directors of the Bodega Bay Fire Protection 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.


Jennifer Crayne, Admin Assistant

Certification of Posting

I certify that on Monday April 28, 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 Special Meeting of the Board of Directors (Government Code Section 54954.6).

Executed in Bodega Bay, California on April 28, 2014.


Jennifer Crayne, Admin Assistant