



# 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 10, 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  
May 13, 2014 Regular Meeting Minutes  
May Financial Report  
Monthly Staff Reports

8. COMMITTEE REPORTS

9. RESOLUTION #13/14-14 SETTING A PUBLIC HEARING FOR ESTABLISHING A TAX RATE FOR FY 2014/15 (*Action Item*)

10. MEMBERSHIP PROGRAM (*Discussion/Action Item*) Director Bone

11. DONATION DRIVE (*Discussion/Action Item*) Director Bone

12. AUDIT ENGAGEMENT LETTER FOR FY 2014/15 (*Discussion/Action Item*)

13. 2013/14 TOT GRANT RE-ALLOCATION (*Discussion/Action Item*)

14. OTHER REVENUE IDEAS (*Discussion/Action Item*)

*Continued on page 2*

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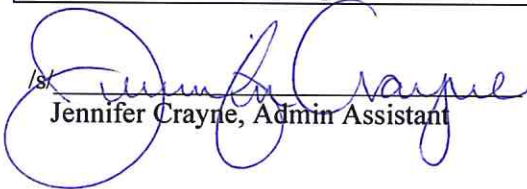
Administration: (707) 875-3700  
Operations: (707) 875-3001

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

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15. UPDATE FIRE DISTRICTS FOR FAIR ACCOUNTING (*Discussion/Action Item*)
16. COMMUNITY OFFERED SOLUTIONS (*Discussion Item*)
17. TIDINGS NOTICE/WEBSITE CHANGES (public info/press release items for consideration by the Board)
18. 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
19. NEXT MEETING~ Regular Board Meeting & Public Hearing 7/8/14 @ 7:30 pm
20. GOOD OF THE ORDER
21. ADJOURNMENT

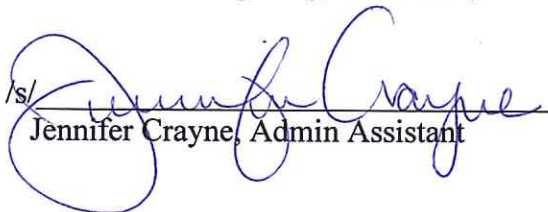
At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Any writings or documents regarding any item on this agenda provided to a majority of the Directors of the Bodega Bay Fire Protection 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, June 6, 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 June 6, 2014.

  
/s/ Jennifer Crayne, Admin Assistant