



# 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 & Public Hearing

**Tuesday, July 8, 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. PUBLIC HEARING FOR SPECIAL TAX RATE FY 2014/15

- a) Open Public Hearing
- b) Close Public Hearing

7. SET TAX RATE FOR FY 2014/15

8. BODEGA BAY FIREFIGHTERS ASSOCIATION REPORT

9. CONSENT CALENDAR

- Correspondence
- June 10, 2014 Regular Meeting Minutes
- June 24, 2014 Special Meeting Minutes
- June Financial Report
- Monthly Staff Reports

10. COMMITTEE REPORTS

11. BRIAN ELLIOTT CONTRACT EXTENSION (*Discussion/Action Item*)

12. FEMA GRANT (Ray Hill) (*Discussion/Action Item*)

*Continued on page 2*

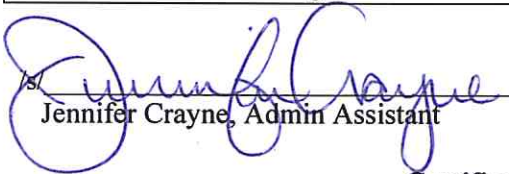
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**Administration:** (707) 875-3700  
**Operations:** (707) 875-3001

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

13. AMBULANCE (*Discussion Item*)
14. HERZBERG DONATION (*Discussion/Action Item*)
15. EXCHANGE BANK PROPOSAL (*Discussion 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
  - B) *California Government Code 54957.6..... "Board may meet in closed session during a regular meeting to conference with a labor negotiator."*
    1. Agency Designated Representatives: Full Board
    - Unrepresented Employee: Jennifer Crayne
19. NEXT MEETING~ Regular Board Meeting 8/12/14 @ 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 Thursday, July 3, 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 July 3, 2014.

/s/ 