



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 & Public Hearing Tuesday, July 31, 2012, 7:30pm at the Fire Station, 510 Highway 1, Bodega Bay, CA 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, Pledge of Allegiance, Roll Call
 2. Approval of the Agenda
 3. Statements of Abstention
 4. Citizens Public Appearance: *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.*
 5. Board Member Comment
 6. Open Public Hearing
 - A) Tax Rate FY 2012/13
 7. Close Public Hearing
 8. **Resolution 12/13-01:** Establishing the Tax Rate for FY 2012/13
 9. **Resolution 12/13-03:** SRA Fee Opposition
 9. Closed Session
 - A) *California Government Code Section 54957.6....."Board may hold closed sessions during a regular meeting to instruct its designated bargaining representatives on employee salaries, salary schedules, or compensation paid in the form of fringe benefits for its represented and unrepresented employees."*
Unrepresented Employee: Jennifer Crayne, Administrative Assistant
Agency Designated Representatives: Anello/Briare
- Resolution 12/13-02:** Approving Administrative Assistant Contract
Continued on page 2

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

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

B) California Government Code 54957.6..... "Board may hold closed sessions during a regular meeting to instruct its designated bargaining representatives on employee salaries, salary schedules, or compensation paid in the form of fringe benefits for its represented and unrepresented employees."

Agency Designated Representatives: Anello/Briare

Employee Organization: Local 3051

9. Public Comment

10. Board Member Comment

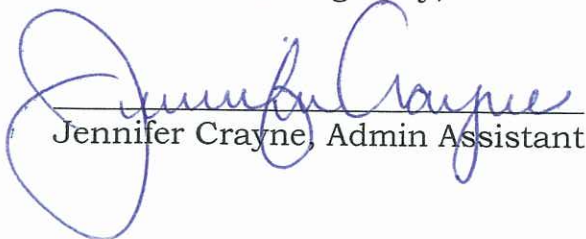
11. Adjournment


/s/ Jennifer Crayne, Admin Assistant

Certification of Posting

I certify that on Monday, July 30, 2012, 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 July 30, 2012.


Jennifer Crayne, Admin Assistant