



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 13, 2012, 7:30 pm

BODEGA BAY FIRE PROTECTION DISTRICT BURKE ROOM
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 for assistance so the necessary arrangements can be made.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL: Directors Tony Anello ____, Cathy Beck ____, Maggie Briare ____, John Doolittle ____, Barbara McElhiney ____.

3. APPROVAL OF AGENDA (additions and/or deletions)

4. STATEMENTS OF ABSTENTION

5. 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.*

6. BOARD MEMBER COMMENT

7. STAFF FORUM

8. BODEGA BAY FIREFIGHTERS ASSOCIATION REPORT

9. CONSENT CALENDAR

Correspondence
February 7, 2012 Regular Meeting Minutes
February Accounts Payable
Monthly Staff Reports

10. COMMITTEE REPORTS

11. WORLD TRADE CENTER ARTIFACT

12. CONTRACT- EMS COMPUTER

13. CONTRACT- COUNTY FIRE PREVENTION SERVICES

Continued on Page 2

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

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

14. FASIS BOARD OF DIRECTORS NOMINATION

15. FY 2010/11 AUDIT

16. RESOLUTION 11/12-07 FIRE STATION LOAN MODIFICATION

17. STRATEGIC PLANNING- DIRECTOR DOOLITTLE'S REPORT

18. TIDINGS NOTICE (items for consideration by the Board)

19. NEXT MEETING~ April 10, 2012

20. PUBLIC COMMENT

21. CLOSED SESSION

A) California Government Code 54957..... "Board may hold closed sessions during a regular meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee."

1. Performance Review- Fire Chief

B) California Government Code 54957.6..... "Board may hold closed sessions during a regular meeting to confer with its labor negotiator."

Agency Designated Representatives: Anello/Briare Employee Organization: Local 3051

1. Health Premium Rates

C) California Government Code 54956.8..... "Board may meet in closed session during a regular meeting to discuss the purchase, sale, exchange, or lease of real property."

1. 530 Highway 1

22. RETURN TO OPEN SESSION

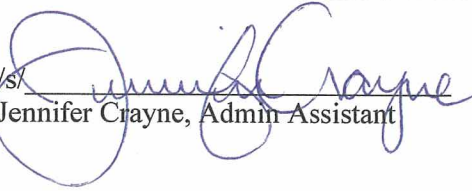
A) Report any Action(s) Taken

23. STAFF COMMENT

24. BOARD COMMENT

25. ADJOURNMENT

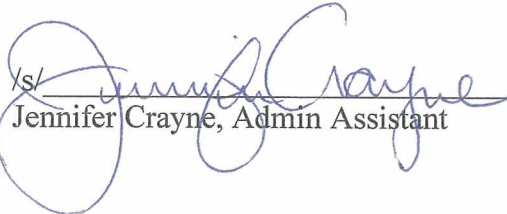
At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Any writings or documents regarding any item on this agenda provided to a majority of the directors of the Bodega Bay Fire Protection 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 Wednesday, March 7, 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 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed in Bodega Bay, California, on Wednesday, March 7, 2012.

/s/ 
Jennifer Crayne, Admin Assistant