



# **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 & Public Hearing**

**Tuesday, September 11, 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 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. OPEN PUBLIC HEARING**

- A) FY 2012/13 Final Budget
- B) Prop 4 Appropriations Limit

**7. CLOSE PUBLIC HEARING**

**8. MONTE RIO TYPE 1 ENGINE**

**9. STATION 2**

**10. RESOLUTION #12/13-04 APPROVING FY 12/13 FINAL BUDGET AND APPROPRIATIONS LIMIT**

**11. BOARD MEMBER COMMENT**

**12. STAFF FORUM**

**13. BODEGA BAY FIREFIGHTERS ASSOCIATION REPORT**

**14. CONSENT CALENDAR**

Correspondence  
August 14, 2012 Regular Meeting Minutes

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

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

August Financial Report  
Monthly Staff Reports

15. COMMITTEE REPORTS

16. POLICY DISCUSSIONS UPDATE

17. BOAT PROGRAM

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

19. NEXT MEETING~ October 8, 2012

20. PUBLIC COMMENT

21. CLOSED SESSION- **THIS CLOSED SESSION IS TIME SPECIFIC AND WILL BEGIN AT 8:00 PM. REGULAR MEETING WILL THEN RESUME IF NECESSARY.**

A) California Government Code Section 54956.9(a).....*Board may meet in closed session during a regular meeting to conference with legal counsel regarding existing litigation.*"

1. Claimant: William Keenan

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

1. Fire Chief

22. RETURN TO OPEN SESSION

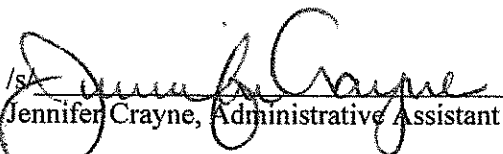
A) Report any Action(s) Taken

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.

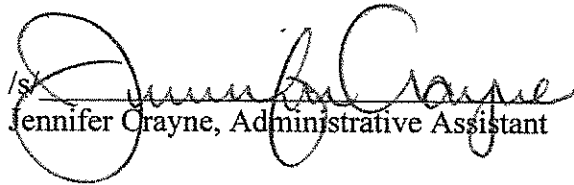
  
/s/ Jennifer Crayne, Administrative Assistant

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**Certification of Posting**

I certify that on Friday, September 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 Friday September 7, 2012.

  
Jennifer Crayne, Administrative Assistant