

Bodega Bay Fire Dept.

Training Analysis by Category

Class Date Between {09/01/2010} And {09/30/2010}

Category	Classes	Pct of Classes	Attendees	Pct of Attendees	Hours	Pct of Hours
AD01 Administrative Procedures	2	3.38%	20	9.30%	30.00	7.49%
AD02 Fire Department Organization/Orientation	3	5.08%	5	2.32%	4.50	1.12%
AD03 Department Orientation	1	1.69%	2	0.93%	2.00	0.49%
AD06 Fire Officer Development	2	3.38%	11	5.11%	50.00	12.48%
AD08 Harassment Training	1	1.69%	10	4.65%	30.00	7.49%
AI03 Aircraft Emergency Operations	1	1.69%	12	5.58%	30.00	7.49%
AP01 Apparatus Capabilities/Use/Operations	3	5.08%	10	4.65%	12.00	2.99%
AP10 Apparatus Check Procedures	1	1.69%	2	0.93%	2.00	0.49%
AR13 Pump Operations	1	1.69%	4	1.86%	4.00	0.99%
BA01 SCBA Inspection, Care, and Cleaning	1	1.69%	1	0.46%	1.00	0.24%
BA50 SCBA Confidence Course	3	5.08%	12	5.58%	12.00	2.99%
BA60 SCBA Donning Methods	2	3.38%	4	1.86%	3.00	0.74%
BC10 General Building Construction	1	1.69%	1	0.46%	0.50	0.12%
DT20 General Driving	1	1.69%	2	0.93%	13.00	3.24%
DT51 Night Driving/Operations	1	1.69%	2	0.93%	6.00	1.49%
EC01 Engine Company Operations	3	5.08%	14	6.51%	27.00	6.74%
EM11 BLS Skills	1	1.69%	3	1.39%	3.00	0.74%
EM14 EMT/MICU Training	2	3.38%	5	2.32%	5.00	1.24%
EM21 CPR	1	1.69%	4	1.86%	10.00	2.49%
FC01 Fire Control, General	1	1.69%	1	0.46%	1.00	0.24%
FC02 Hose Operations	1	1.69%	1	0.46%	1.00	0.24%
FC04 Salvage operations	1	1.69%	1	0.46%	1.00	0.24%
FC10 Fire Behavior	1	1.69%	2	0.93%	1.00	0.24%
FFS01 Basic Firefighter Safety	2	3.38%	2	0.93%	2.00	0.49%
FS01 Fire Streams Theory	1	1.69%	1	0.46%	1.00	0.24%
FU01 Fundamentals of Fire Suppression	1	1.69%	5	2.32%	10.00	2.49%
HS02 Incident Response and Safety	1	1.69%	1	0.46%	1.00	0.24%
HS03 Firefighter Health and Safety	2	3.38%	3	1.39%	2.00	0.49%
RE02 Building searches	1	1.69%	6	2.79%	6.00	1.49%
RE03 Rope rescue high/low	4	6.77%	26	12.09%	75.00	18.72%
RE13 Rescue System 1 skills	1	1.69%	3	1.39%	3.00	0.74%
TO02 Power Hand Tools	1	1.69%	6	2.79%	6.00	1.49%
TO06 Ladders	2	3.38%	4	1.86%	4.00	0.99%
TO07 Ropes and Knots	1	1.69%	5	2.32%	5.00	1.24%
TO08 Fire Extinguishers	1	1.69%	1	0.46%	1.00	0.24%
TO10 General Fire Service Tools/Equipment	1	1.69%	3	1.39%	1.50	0.37%
TO17 Chain Saw	1	1.69%	3	1.39%	3.00	0.74%
VT00 General Ventilation	1	1.69%	1	0.46%	1.00	0.24%

Bodega Bay Fire Dept.

Training Analysis by Category

Class Date Between {09/01/2010} And {09/30/2010}

Category	Classes	Pct of Classes	Attendees	Pct of Attendees	Hours	Pct of Hours
VT01 Vertical Ventilation	1	1.69%	6	2.79%	15.00	3.74%
WD02 Progressive hose lays	1	1.69%	5	2.32%	12.50	3.12%
WD07 Shelter/tents	1	1.69%	5	2.32%	2.50	0.62%
Totals	59		215		400.50	

Bodega Bay Fire Dept.

Training Class Summary by Method of Instruction

Class Date Between {09/01/2010} And {09/30/2010}

Category	Classes	Pct of Classes	Hours	Pct of Hours
CL Classroom presentation	1	1.69%	1.00	0.82%
CM Classroom, manipulative skills presentation	5	8.47%	4.00	3.31%
CP Computer Based	28	47.45%	43.00	35.68%
CV Classroom, Video, Powerpoint presentation	16	27.11%	19.00	15.76%
MC Classroom, video, manipulative skills presentation	1	1.69%	40.00	33.19%
MS Manipulative skills	1	1.69%	2.50	2.07%
VP Video presentation	5	8.47%	10.00	8.29%
	2	3.38%	1.00	0.82%
Totals	59		120.50	

**Bodega Bay Fire Protection District
B-Shift Officer's Report
September 2010**

To: Chief Sean Grinnell

From: Captain Todd Rollings



Date: October 2, 2010

Personnel:

Firefighters Fox and Goss continue to perform well, all objectives were completed. Firefighter Fox completed CSFM Fire Instructor 1A class.

Incident Response:

We responded to Eleven incidents on our shift this month.

Training:

The topics covered on shift this month:

- Ethics (AB1234)
- Engine Company Standards
- Firefighter Safety
- Thermal Imaging Camera
- SCBA Confidence Course
- Rope Rescue Systems and Inspections
- General Firefighter Orientation
- Apparatus Check Procedures
- BLS/ALS Interface
- Target Safety

Total training hours: 26 hours

Other Training:

Multi-Agency High Angle Rescue Training **6.5 hours**

FF Fox- CSFM Fire Instructor 1A **40 hours**

Projects and Activities:

Daily duties, Operations (see report), Training program (see report), Safety program (see report), Apparatus maintenance (see report), Sereno Del Mar Hydrant flow testing and maintenance, Weed abatement notices and AT&T Grant work.

Meetings/Community support:

Attended T. Burke Memorial, Fisherman's Festival meeting and BBFPD Fire Board meeting.

Bodega Bay Fire Protection District

Safety Officer's Report September 2010

To: Chief Sean Grinnell

From: Captain Todd Rollings, Safety Officer



Date: October 2, 2010

Personnel:

One lower back strain to report while on duty. The employee had one-time medical treatment and one additional visit for observation only, no lost time at work. All documentation was completed and filed.

Accidents:

No accidents to report.

Health & Safety Program:


The periodic work place inspection was conducted at the Bodega Bay Fire Station. The premises are in excellent condition providing a safe environment for employees and the public.

The Injury and Illness Prevention Plan- Harassment/Sexual Harassment section was updated so the policy and the SOG matched.



MEMORANDUM

TO: Board of Directors

FROM: Sean Grinnell, Fire Chief 

DATE: 10-7-10

SUBJECT: Resolution 10/11-14 and Ordinance 10/11-1

Cc: File

Resolution 10/11-14 proclaims the public hearing for Ordinance 10/11-1 which increases/revises our fees. The date is set for the same night as our regular meeting in November.

This has not happened since January of 2006.

Ordinance 10/11-1 is attached.

The Ordinance and resolution are being reviewed by Bill Arnone and subject to change prior to the night of our meeting.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN by the Board of Directors of the Bodega Bay Fire Protection District of Sonoma County, State of California, that a Public Hearing will be held at the hour of 7:30pm on Tuesday, November 9, 2010, in the regular meeting room of the Board of Directors of the Bodega Bay Fire Protection District, located at the Bodega Bay Fire Station, 510 Highway One, Bodega Bay.

Said Public Hearing will be held for the purpose of considering public input on the Schedule of Fees contained within Ordinance #10/11-1.

Copies of the proposed amendment of said Ordinance to be adopted are on file with the Clerk of this Board of Directors at the above address and may be inspected by any interested person.

Members of the public are invited to attend and appear before the Board of Directors at said hearing. Members of the public that are unable to appear before the Board of Directors may submit any comments in writing. Written comments that are signed with the sender's name and residence address will be considered the same as a personal appearance.

Dated: October 12, 2010

/s/ Chief Sean Grinnell, Clerk
Bodega Bay Fire Protection District Board of Directors

**BODEGA BAY FIRE PROTECTION DISTRICT
RESOLUTION #10/11-14
October 12, 2010**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BODEGA BAY FIRE PROTECTION DISTRICT OF SONOMA COUNTY, SETTING A DATE FOR A PUBLIC HEARING FOR PROPOSED ORDINANCE NO. 10/11-1 APPROVING AN INCREASE IN EXISTING FEE SCHEDULES.

WHEREAS, the Board of Directors of Bodega Bay Fire Protection District, at its regular meeting of September 14, 2010, voted to hold a public hearing to consider the adoption of an ordinance approving an increase in existing fee schedules, and

WHEREAS, the District's legal counsel has reviewed the proposed ordinance and found it acceptable and consistent with Sections 13911 et seq. of the Health and Safety Code of the State of California.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Bodega Bay Fire Protection District hereby directs that a public hearing be scheduled for Tuesday, November 9th, 2010, at 7:30pm.

BE IT FURTHER RESOLVED the Clerk of this Board of Directors shall keep on file and open to the public inspection a copy of the proposed ordinance.

BE IT FURTHER RESOLVED that the Clerk of this Board shall cause a notice of public hearing to be published once a week for two successive weeks in the Sonoma County Herald- Recorder, a newspaper of general circulation within the County of Sonoma, which publication shall commence on or before October 28, 2010.

The above and foregoing resolution was introduced by Director _____, who moved its adoption, seconded by Director _____, and adopted on a roll call by the following vote:

Director Briare ____, Director Beck ____, Director Anello ____,
Director McElhiney ____, Director Doolittle ____.

AYES _____ NOES _____ ABSENT/NOT VOTING _____

WHEREUPON, the President declared the foregoing resolution adopted and SO ORDERED.

Attested:

/s/ _____
Clerk of the Board

/s/ _____
President of the Board

AN ORDINANCE OF THE BODEGA BAY FIRE PROTECTION DISTRICT OF SONOMA COUNTY, STATE OF CALIFORNIA, APPROVING AN INCREASE IN EXISTING FEE SCHEDULES.

The Board of Directors (“the Board”) of the Bodega Bay Fire Protection District of Sonoma County, State of California (“the District”), do ordain as follows:

Section I. Purpose and Intent: On June 17, 1991, the District adopted Ordinance No. 90-91/1 establishing a schedule of fees to cover the costs of services provided. The costs of providing services have increase substantially since Ordinance No. 90-91/1 was adopted. It is the purpose and intent of this Ordinance to modify the schedule of fees of Ordinance 04/05-1 (which last revised fees in Oct 2005) to reflect the increased costs, but to otherwise leave unchanged the terms and conditions of Ordinance No. 90-91/1. The revised Fee Schedules attached hereto reflect the costs reasonably born by the District in providing the services and enforcing the regulations for which fees are charged.

Section II. Modified Fee Schedules: The District hereby adopts the following fee schedules, which are attached hereto and incorporated herein as:

Attachment	“A”	Ambulance Service Fees
Attachment	“B”	Permit and Prevention Fees
Attachment	“C”	Services Fees
Attachment	“D”	False Alarm Fees
Attachment	“E”	Disposable Medical Supplies Fees

Section III. Repeal of Schedules in Conflict: All fee schedules of the District heretofore adopted are repealed upon the effective date of this Ordinance.

Section IV. Limited Amendment: If any section or attachment of this Ordinance or portion thereof is held invalid or unenforceable by any court and such judgment becomes final, then that section may be amended by the District’s Board by a majority vote to conform with the judgment of such court, provided such amendment is consistent with purpose and intent of this Ordinance.

Section V. Severability Clause: If any section, subsection, sentence, phrase, clause or attachment of this Ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portion of this Ordinance. The Directors of the District hereby declare that they would have adopted the Ordinance and each section despite the fact that any one or more sections, subsection, sentences, phrases, clauses or attachments be declared invalid.

Section VI. Effective Date: This Ordinance shall be and the same is hereby declared to be in full force and effect thirty days from and after the date its adoption, and shall be published once, before the expiration of fifteen (15) days after passage of the same, with the name of the Directors voting for and against the same, in the Sonoma County Herald-Recorder, a newspaper of general circulation published within the County of Sonoma, State of California.

THE FOREGOING ORDINANCE was introduced at a meeting of the Board on November 9, 2010 by Director _____, who moved its adoption, seconded by Director _____, and ordered adopted by the following vote:

President Beck _____
Director Anello _____
Director Doolittle _____
Director McElhiney _____
Director Briare _____

AYES: _____ NOES: _____ ABSENT OR NOT VOTING: _____

WHEREUPON, the President declared the above and foregoing ordinance duly adopted, and

SO ORDERED.

ATTEST:

President, Board of Directors
Bodega Bay Fire Protection District

Clerk of the Board of Directors

**BODEGA BAY FIRE PROTECTION DISTRICT
 AMBULANCE SERVICE FEES
 ATTACHMENT 'A'**

Emergency Response Non-Transport, BLS	\$650***
Emergency Response Non-Transport, ALS	\$850***
Emergency Response	\$150
Out of County Response	\$130
BLS Base Rate	\$1300***
ALS Base Rate	\$1700***
Additional Patient, BLS	\$1300***
Additional Patient, ALS	\$1700***
Non-Resident Charge	\$500
Mileage, Per Transport Mile	\$27.00*
Oxygen	\$120
Night Charge (7:00PM-7:00AM)	\$100
Defibrillator/Monitor (EKG)	\$160
Standby	ALS or BLS Rate Plus current Labor cost**
Extra Attendant Transport Per Half Hour	Current Labor Cost
Medications and Disposable Care Items	See Attachment "E"

* Mileage rate is proportional between patients if more than one patient.
 ** Standby per hour or fraction thereof.
 *** Plus applicable charges for medications and disposables items.

**SCHEDULE OF FIRE PREVENTION FEES
EXHIBIT 'B'**

A. FIRE PREVENTION

<u>Item</u>	<u>Fee</u>
Plan Review/Inspections (all 2hr min):	
-Hourly Rate (misc)	\$159/hr
-Parcel Maps/Use Permits, 2hr min+hrly rate	\$159/hr
-Minor Subdivision	\$159/hr
-Major Subdivision	\$159/hr
-Commercial Building Permit	\$159/hr
-Other Building Permit	\$159/hr
-Residential Building Permit	\$159/hr
-NFPA 13D Sprinklers (residential)	\$159/hr
-NFPA 13/13R Sprinklers (commercial)	\$159/hr
-Fire Alarm System	\$159/hr
-High Hazard/Vegetation Mgmt/Misc	\$159/hr
**Fire Safe Standards (0120)	\$159/hr
**Fire Safe Standards (0121)/Referral Fee	\$159/hr
Pre-application Meeting Consultation	\$159/hr

Justification:

The fire districts that contract with the County will be consistent with this fee schedule.

**The fees are for costs associated with Fire Services Positions assigned to PRMD. A minimum of two hours is required for Plan Check and a minimum of two hours is required to perform each requested field inspection.

-Inspections	\$159/hr
Special On-Site Inspection	\$159/hr
On-Site Inspection (after hours)	\$239/hr
Project Consultation/Mitigation	\$159/hr
Title 19 SFM Clearance (day care, hospital, etc.)	\$134/hr
Fire Inspections to Contract Fire Districts	\$134/hr
Fire Investigations to Contract Fire Districts*	\$134/hr
Fire Investigations (after Hours)*	\$201/hr
Fire Protection Engineer Services	Actual Cost of Contractor
Outside Consulting Services	Actual Cost of Contractor

***Note:** Failure to secure a required Fire Services permit before starting work shall increase the cost of said permit to twice its original fee.

Excerpts from Fire Code or other enforced code or Ordinance (3 pg. minimum per fee)	\$.10/pg
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Fire Code Operational Permits* (flat rate, annual, or one-time hourly)

-Amusement Building	\$134
-Apartment, Hotel or Motel	\$134
-Aviation Facility	\$134
-Bonfire or Rubbish Fires	\$134
-Carnivals, Fairs or similar special events	\$134
-Cellulose Nitrate Film	\$134
-Combustible Dust-producing Operations	\$134
-Combustible Fibers	\$134
-Compressed Gasses	\$134
-Covered Mall Buildings	\$134
-Cryogenic Fluids	\$134
-Cutting and Welding	\$134
-Dry Cleaning Plants	\$134
-Excavation Near Flammable or Combustible Liquid Pipeline	\$134
-Exhibits and Trade Shows	\$134
-Explosives	\$134
-Fire Protection Systems	\$134
-Flammable and Combustible Liquids	\$134
-Floor Finishing	\$134
-Fruit and Crop Ripening	\$134
-Fumigation and Thermal Insecticidal Fogging	\$134
-Hazardous Materials	\$134
-High-piled Storage	\$134
-Hi-Rise Building	\$134
-Hot Work Operations	\$134
-HPM Facilities	\$134
-Industrial Oven	\$134
-Institutional or Residential Occupancy-Large	\$134
-Institutional or Residential Occupancy-Small	\$134
-Large Family Daycare	\$134
-Liquid or Gas Fueled Vehicles or Equipment in Assembly Buildings	\$134
-Live Audiences (Theatrical)	\$134
-LP-Gas	\$134
-Lumber Yards and Wood Working Plants	\$134
-Magnesium	\$134
-Occupancy Permit	\$134
-Oil or Natural Gas Well	\$134
-Open Burning	\$134
-Open Flame Devices	\$134
-Open Flames and Candles	\$134
-Open Flames and Torches	\$134
-Organic Coatings	\$134
-Places of Assembly	\$134
-Private Fire Hydrants	\$134
-Production Facilities (Theatrical)	\$134
-Pyrotechnics Special Effects Material	\$134
-Pyrotechnics and Special Effects (Theatrical)	\$134
-Pyroxylin Plastics	\$134

Fire Code Operational Permits Continued* (flat rate, annual, or one-time hourly)

-Refrigeration Equipment	\$134
-Repair Garages	\$134
-Rooftop Heliport	\$134
-Spraying or Dipping	\$134
-Storage of Scrap Tires and Tire Bi-products	\$134
-Temporary Membrane Structures and Tents	\$134
-Waste Handling	\$134
-Wood Products	\$134

*Occupancies with Hazardous Materials permits are exempt.

<u>TYPE OF FEE</u>	<u>AMOUNT</u>
Small Quantity Generator Permits	
Hourly Rate (as applicable)	\$95
>325 gal/yr to <5 tons/yr w/srce red./recycle	\$204
>325 gal/yr to <5 tons/yr w/o srce red./recycle	\$254
<325 gal/yr	\$131
Recyclable	
<5 gal/mo*	\$99
Treatment Permits	\$239
Large Quantity Generator Permits	
Hourly Rate (as applicable)	\$95
5 to <25 tons/yr	\$715
25 to 250 tons/yr	\$1,076
250 to <500 tons/yr	\$2,129
>500 tons/yr	\$5,875
Waste Oil Only	
>5 tons/yr	\$682
HazMat Business Plans	
Range 1	\$95
Range 2	\$529
Range 3	\$683
Range 4	\$946
Range 5	\$1,235
Remote, Unstaffed Sites-One-time fee	\$227
Accidental Release Plan	\$508
Aboveground Petroleum Storage Tanks	
Tier 1 Facility	\$190
Tier 2 Facility	\$380
Tier 3 Facility	\$760

<u>TYPE OF FEE</u>	<u>AMOUNT</u>
Agricultural Facilities	
HazMat Business Plan Program (Range 6)	\$126
HazMat Business Plan Program > 1,210 gal (Rg. 7)	\$201
Hazwst>325 gal/yr to 5 tons/yr w/srce red/recyc	\$182
Hazwst <325 gal/yr	\$118
Hazwst Recyclable: <5 gal/mo, exempt	\$0
Underground Storage Tank Fees	
Hourly rate	\$95
UST Facility	\$1,100
Each Additional UST	\$600
Plan Check and New Inspection	\$1,377
Each Additional Tank	\$194
Repair Permit	\$458
Each Additional Tank	\$120
Tank Closure Permit	\$1,041
Each Additional Tank	\$325
Plan check resubmittal- hourly rate	\$95
Temporary closure (per site)	\$514
Violation Reinspection	\$95
Transfer of Ownership/Permit Alteration	\$95
Precision Tank Test Permit (per facility)	\$95
ELD Test Permit	\$433
Each Additional UST	\$95
Emergency Response	
Emergency Responder, Hourly Rate*	\$95
HazMat Response Vehicle, Hourly Rate*	\$140
HazMat Response Truck, Hourly Rate*	\$25
HazMat Response Trailer, Hourly Rate*	\$15
(2 hour minimums on Emergency Response)	
Administrative	
Photocopies per copy	\$0.32
File Search Fees Hourly Rate	\$95
Quarter-hr minimum	\$24
Computer printouts per page	\$0.32
Administrative-Fire Prevention	
Photocopies per copy	\$0.32
Incident report	\$8
Photo (3x5)	\$6
Photo (8x10)	\$11
File Search Fees Hourly Rate	\$95
Quarter-hour minimum	\$24
Other- weighted rate as billed	

Training

NFA Courses-weighted cost of instructor

SFM- weighted cost of instructor

Other courses/training- weighted cost of instructor

Equipment

Communications Vehicle- \$250.00/day

Emergency Response

Miscellaneous- State OES Rate

Contract aid (CDF, NPS, BLM, USFS, OES) State OES rate

Total Increase Due to Rate Increases

**SCHEDULE OF FIRE SERVICE FEES
ATTACHMENT 'C'**

<u>Service</u>	<u>Rate*</u>
Based on current (2010) State OES GPM rate: Subject to change without notice.	
0-1000:	\$75/hr
1001-1250:	\$90/hr
1251-1500:	\$95/hr
1501-2000:	\$105/hr
Personnel	Current Labor Cost**
Overtime	Current Labor Cost**
Non District Equipment or Vehicle(s)	Actual Cost Incurred

*One hour minimum; 15 minute increments thereafter

**Labor rate:

- Paid Personnel: Current labor rates (per MOU)
- Volunteer Personnel: Current OES rates
- Independent Contractor: Actual cost incurred

NOTE I: An administrative fee (currently 16.51%) will be charged in addition to the above fees.

NOTE II: These are the 2010 CA State OES rates which are subject to change by the State without notice.

**FALSE ALARMS DEFINED AND FEE SCHEDULE
ATTACHMENT 'D'**

Sonoma County Board of Supervisors amended the California Fire Code (2007) with (Amendment no.73). The following sections were added with regard to False Alarms:

(73) Sections 907.1.5, 907.1.6, 907.1.7, 907.1.8 and 907.1.9 are added to read as follows:

907.1.5 False Alarms.

907.1.5 (a) Definitions. For the purposes of section 907.1.5, the following definitions shall apply:

EMERGENCY is an occasion that reasonably calls for a response by the fire department. A response due to failure of an alarm system or to personnel error is not an emergency.

FALSE ALARM is an alarm signal necessitating response by the fire department when an emergency does not exist.

907.1.6 Notice of False Alarm. The chief shall determine whether an emergency exists at the time the fire department responds to an alarm signal from a fire alarm system. If the chief determines that an emergency does not exist, the chief shall issue a written notice of false alarm to the owner or person in charge or control of the facility where the alarm signal originated.

907.1.7 Hearing on Notice. Any person receiving a notice of false alarm who contends that the chief erroneously determined that an emergency did not exist may file a written request with the chief for a hearing on the determination within ten (10) days after receipt of the notice of false alarm. The chief shall give the requesting party a hearing on the determination within thirty (30) days of receipt of the request. The request shall set forth: (1) why an emergency existed, or (2) why the false alarm resulted from an act of God, flooding, or other violent natural condition without fault and beyond the control of the requesting party. Within ten (10) days following the hearing, the chief shall give written notice of his or her decision to the requesting party.

907.1.8 Unreliable Fire Alarm Systems. The chief may determine a fire alarm system to be unreliable upon receipt of more than four (4) false alarms within a twelve (12) month period. Upon finding that an alarm system is unreliable, the chief may order the following:

1. Upon the fifth (5th) and sixth (6th) false alarms from the alarm system within a twelve (12) month period, the system owner shall pay a mitigation fee to the fire department of \$150.00, plus the cost of fire engine response, as specified in the fire department's approved fee ordinance, for each occurrence.

2. Upon the seventh (7th) and eighth (8th) false alarms from the alarm system within a twelve (12) month period, the system owner shall pay a mitigation fee to the fire department of \$300.00, plus the cost of fire engine response, as specified in the fire department's approved fee ordinance for each occurrence.

3. Upon the ninth (9th) and following false alarms from the alarm system within a twelve (12) month period, the system owner shall pay a mitigation fee to the fire department of \$500.00, plus the cost of fire engine response, as specified in the fire department's approved fee ordinance, for each occurrence. The chief may, in addition, require the system owner to provide standby personnel as defined by Section 2501.18 or take such other measures, as the chief deems appropriate. Persons or activities required by the chief shall remain in place until a fire department approved fire alarm maintenance firm certifies in writing to the chief that the alarm system has been restored to a reliable condition. The chief may require such tests, as he deems necessary to demonstrate the adequacy of the system.

Disposable Medical Supplies

ATTACHMENT 'E'

Disposable supplies are those items designed for single use and cannot be reused. Medications are considered disposable supplies. Disposable supplies will be billed at cost plus 20% to offset ordering, restocking and inventory maintenance costs. These prices will be subject to change without further public notice. No fee shall be charged for items restocked by the hospital.



MEMORANDUM

TO: Board of Directors
FROM: Sean Grinnell, Fire Chief
DATE: 10-7-10
SUBJECT: Resolution 10/11-15
Cc: File

A handwritten signature in black ink, appearing to be "S. Grinnell", is written over the name "Sean Grinnell, Fire Chief" in the "FROM:" line of the memorandum.

Resolution 10/11-15 revises our previous resolution (05/06-10) concerning our ability to receive summary criminal history reports based on finger prints. This adds our ability to collect the same information from the FBI. We currently only collect State of California information.

**BODEGA BAY FIRE PROTECTION DISTRICT
RESOLUTION #10/11-15
October 12, 2010**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BODEGA BAY FIRE PROTECTION DISTRICT OF SONOMA COUNTY, REVISING RESOLUTION 05/06-10 TO ALLOW FOR FEDERAL LEVEL SUMMARY CRIMINAL HISTORY REPORTS IN ADDITION TO CA STATE LEVEL SUMMARY CRIMINAL HISTORY REPORTS ALREADY RECEIVED

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) authorize cities, counties, districts and joint powers authorities to access state and local summary criminal history information for employment, licensing or certification purposes; and

WHEREAS, Penal Code Section 11105(b)(11) authorizes cities, counties, districts and joint powers authorities to access federal level criminal history information by transmitting fingerprint images and related information to the Department of Justice to be transmitted to the Federal Bureau of Investigation; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require that there be a requirement or exclusion from employment, licensing, or certification based on specific criminal conduct on the part of the subject of the record; and

WHEREAS, Penal Code Sections 11105(b)(11) and 13300(b)(11) require the city council, board of supervisors, governing body of a city, county or district or joint powers authority to specifically authorize access to summary criminal history information for employment, licensing, or certification purposes.

NOW THEREFORE, BE IT RESOLVED, that the Bodega Bay Fire Protection District is hereby authorized to access state and federal level summary criminal history information for employment (including volunteers and contract employees), licensing, or certification purposes and may not disseminate the information to a private entity; and

BE IT FURTHER RESOLVED, that the Bodega Bay Fire Protection District shall not consider a person who has been convicted of a violent or serious felony or misdemeanor eligible for employment (including volunteers and contract employees), or licensing; except that such conviction may be disregarded if it is

determined that mitigating circumstances exist, or that the conviction is not related to the employment, volunteer or license in question.

Director Briare ____, Director Beck ____, Director Anello ____,
Director McElhiney ____, Director Doolittle ____.

AYES _____ NOES _____ ABSENT/NOT VOTING _____

WHEREUPON, the President declared the foregoing resolution adopted and SO ORDERED.

Attested:


/s/ _____
Clerk of the Board

/s/ _____
President of the Board



MEMORANDUM

TO: Board of Directors

FROM: Sean Grinnell, Fire Chief 

DATE: 10-7-10

SUBJECT: County Fire/LAFCO/Study

Cc: File

If you will remember I was involved with a committee that was forming prior to the ending of our sharing agreement with Russian River. The committee was going to look at ways Bodega Bay, County Fire, Monte Rio, and Russian River FPD's could benefit by working together with LAFCO and to share the costs to help fund a study (one that will hopefully cover standards of coverage).

At the time I had the blessing of both boards for our involvement up to the point of determination of the costs associated with the study. At which point I was to return to the Boards' (BB and RR), at the time) with the cost estimate and discussion would take place as to our future involvement.

I have been contacted by Sonoma County Fire Chief Mark Aston, and was asked if we still had an interest in the study. I discussed the matter with President Beck who thought the idea should go before the Board again since the conditions have changed for us since our last discussion of this topic.

I expect Chief Aston to be in attendance at our meeting to further discuss our involvement.

From the standpoint of the big picture we know both the benefits and pitfalls of working together with other agencies. While working



MEMORANDUM

TO: Board of Directors
FROM: Sean Grinnell, Fire Chief
DATE: 10-7-10
SUBJECT: Fire Station 2
Cc: file

A handwritten signature in black ink, appearing to be "S. Grinnell", is written over the name "Sean Grinnell, Fire Chief" in the "FROM:" line of the memorandum.

I was able to get a hold of CalTrans. They should have a contract in our hands on Wednesday 10-13-10. It does not contain the language our insurance carrier had included about indemnification, but he did not expect to get them to sign off on that anyway.

It does include the language Bill recommended:

Paragraph 11(a) describes permissible uses. But it speaks only of storage and maintenance of the vehicle. There is nothing about emergency response. If you intend for the stored vehicle to be available for emergency dispatch, I would change the first few words to read, "storage, maintenance and emergency dispatch of one emergency (fire protection) vehicle and..."

I will have Bill review the final version before signing the document.