

# ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

## BUSINESS MEETING AGENDA

Wednesday, January 13, 2016, 7:00pm, Albion School, 30400 Albion Ridge Road, Albion, CA

1. **Call to order and determination of a quorum:**
2. **Previous meeting minutes:** Minutes of the December 9, 2015 regular business meeting will be approved or revised and approved.
3. **Public communication to the Board:** Members of the public may address the Board on any matter within the jurisdiction of the Board whether on the agenda or not. For action items members of the public may also address the Board regarding the item at the time the item is presented for action.
4. **Financial Report:** Current financial statements for the district will be presented.
5. **Chief's Report:**
6. **Items for Board consideration and possible action:**
  - a. Proposed "Travel Policy" and alternatives, including proposed Operations Manual changes.
  - b. Local Agency Formation Commission candidate selection.
  - c. Budget adjustments
7. **Committee reports:**
  - a. Critical incident Counseling
  - b. Compressed Air Foam System
  - c. Station 811 building modifications
  - d. Apparatus replacement
  - e. MCAFD
  - f. Station 813 easement
8. **Directors discussion:**
  - a. Agenda formatting and scheduling.
    - i. Consent calendar.
    - ii. Document submission timing.
  - b. District checking account signature cards.
  - c. District credit cards.
  - d. District mail distribution.
  - e. Fire department personnel categories.
  - f. Other items of Board concern.
9. **Meeting schedule:**
  - a. Special meeting: Parcel tax appeal hearing, Thursday, January 14, 2016, 6:00pm, Albion School.
  - b. Annual special evaluation session: Wednesday January 20, 2016, 6:00pm, Albion School.
  - c. Next regular business meeting: Wednesday, February 10, 2016, 7:00pm, Albion School.
10. **Adjournment:**

**Any individual who requires disability related accommodations or modifications, including auxiliary aids and services, in order to participate in the board meeting should contact board in writing at PO Box 634, Albion, CA 95410-0634 as soon as possible before the meeting date.**