

# **ALBION LITTLE RIVER FIRE PROTECTION DISTRICT BUSINESS MEETING AGENDA WEDNESDAY AUGUST 12, 2015**

**Albion School, 30400 Albion Ridge Rd., Albion Ca, 7:00 PM**

1. Board of Directors meeting
  - a. Call to order and roll call
  - b. Approval of agenda
- 2. Approval of minutes.** Review and correct if necessary minutes from the Regular Business Meeting of June 10, 2015 and July 15, 2015
- 3. Public Comment.** The public may address the board on matters within the board's jurisdiction whether on the agenda or not. For action items the public may also address the board at the time the item is presented.
- 4. Financial Report.** Current Financial statements for the District will be presented
- 5. Closed Session.** The Board will adjourn to closed session pursuant to 54956.9-anticipated litigation on Measure M.
- 5a. Closed session disclosure**
- 6. Items for Board consideration and possible action:**
  - a. Burton's CAFS repair on truck 8162
- 7. Directors Discussion:** Individual Board members may discuss topics of concern to the District
  - a. Implementation of Measure M report
  - b. Little River community group report
  - c. November Board elections
  - d. Professional planning consultation report
  - e. Septic at station 811
  - f. Professional consultation re: strategic planning
  - g. Identifying projects and establishing Board priorities
  - h. Legal services to District
  - i. Audit
  - j. Municipal Services/ LAFCO review
  - k. Third party pump testing for ISO
  - l. Crisis counseling for volunteers
  - m. Other items of concern

Any individual who requires disability related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Board in writing at P.O. Box 634 Albion Ca 95410 or contact Board President Chris Skyhawk at 707-937-4295 as soon as possible before the meeting.